2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000048699

Entity Name: WHERE'S MY LAWYER.COM, INC.

FILED Dec 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 N. BAYSHORE DR. 2 S BISCAYNE TOWER 1809 3760

1809 3760 MIAMI, FL 33132 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1750 N. BAYSHORE DR. 2 S BISCAYNE TOWER 1809 3760

1809 3760 MIAMI, FL 33132 MIAMI, FL 33131

FEI Number: 27-3015487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHORENS, ELVIS
1750 N. BAYSHORE DR.
1809
MIAMI, FL 33132 US

CHORENS, ELVIS
2 S BISCAYNE TOWER
3760
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELVIS CHORENS 12/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHORENS, ELVIS
Address: 2 S BISCAYNE TOWER
City-St-Zip: MIAMI, FL 33131

Title: VP

Name: GARCIA, ERNESTO R Address: 2 S BISCAYNE TOWER City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELVIS CHORENS P 12/12/2011