

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067437

FILED
Apr 28, 2011
Secretary of State

Entity Name: KATHRYN LEE SMITH, P.A.

Current Principal Place of Business:

2937 CENTER STREET
MIAMI, FL 33133 US

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
470
MIAMI, FL 33146 US

Current Mailing Address:

4000 PONCE DE LEON BLVD
STE 470
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BLVD.
470
MIAMI, FL 33146 US

FEI Number: 27-3273405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH GRISWOLD, KATHRYN LEE
2937 CENTER STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SMITH GRISWOLD, KATHRYN LEE
Address: 2937 CENTER STREET
City-St-Zip: MIAMI, FL 33133 US

Title: T, S
Name: SMITH GRISWOLD, KATHRYN LEE
Address: 2937 CENTER STREET
City-St-Zip: MIAMI, FL 33133 US

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: KATHRYN L.S. GRISWOLD

PDTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date