2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078705

Entity Name: JEFFREY N. HALLER, P.A.

FILED Mar 27, 2012 Secretary of State

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

820 WEST 43RD COURT 3000 ISLAND BLVD.

MIAMI BEACH, FL 33140 US WS-4

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

P. O, BOX 403554

MIAMI BEACH, FL 33140 US

FEI Number: 59-2536107 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:

HALLER, JEFFREY N
820 WEST 43RD COURT
MIAMI BEACH, FL 33140 US
HALLER, JEFFREY N
3000ISLAND BLVD.
WS-4

AVENTURA, FL 33160 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: JEFFREY N. HALLER 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: JEFFREY, JEFFREY N Address: 3000 ISLAND BLVD, WS-4 City-St-Zip: AVENTURA, FL 33160 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: JEFFREY N. HALLER PRES 03/27/2012