2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078705

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

820 WEST 43RD COURT
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3000 ISLAND BLVD.
WS-4
AVENTURA, FL 33160 US

Current Mailing Address:

P. O, BOX 403554
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-2536107 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALLER, JEFFREY N
820 WEST 43RD COURT
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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
Electronic Signature of Signing Officer or Director Date