

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083601

Entity Name: FERNANDO M. SOCOL P.A.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1170 WILSHIRE CIRCLE E.
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Current Mailing Address:

1170 WILSHIRE CIRCLE E.
PEMBROKE PINES, FL 33027 US

New Mailing Address:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

FEI Number: 27-3689637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER MANAGEMENT CORPORATION
2751 S. OCEAN DR.
702N
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SOCOL, FERNANDO M
201 S. BISCAYNE BLVD
905
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: FERNANDO M. SOCOL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SOCOL, FERNANDO M
Address: 201 S. BISCAYNE BLVD., STE 905
City-St-Zip: MIAMI, FL 33131 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: FERNANDO SOCOL

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date