2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100860

Entity Name: LAW OFFICES OF RUBEN V. CHAVEZ, P.A.

FILED Feb 10, 2012 Secretary of State

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

ONE S.E. THIRD AVE., SUITE 2250 9100 S DADELLAND BLVD MIAMI, FL 33131

SUITE 1500 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

ONE S.E. THIRD AVE., SUITE 2250 9100 S DADELLAND BLVD

SUITE 1500 MIAMI, FL 33131 MIAMI, FL 33156

FEI Number: 80-0668432 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:

AMKE REGISTERED AGENTS, L.L.C. RUBEN V CHAVEZ 9100 S DADELLAND BLVD ONE S.E. THIRD AVENUE, SUÍTE 2250 MIAMI, FL 33131 SUITE 1500 US

MIAMI, FL 33156 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: RUBEN V CHAVEZ 02/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHAVEZ, RUBEN V Name:

9100 S DADELLAND BLVD, STE 1600 Address:

City-St-Zip: MIAMI, FL 33156

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: RUBEN V CHAVEZ **PRES** 02/10/2012