2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102330

Entity Name: RICHARD RABY CPA, P.A.

FILED Apr 21, 2012 Secretary of State

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

330 MENDOZA AVENUE 22 MADEIRA AVENUE

APT #1 APT #2

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

330 MENDOZA AVENUE 22 MADEIRA AVENUE

APT #1 APT #2
CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 27-4340637 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:

RABY, RICHARD F
330 MENDOZA AVENUE
RABY, RICHARD F
22 MADEIRA AVENUE

APT#1 APT#2

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RABY, RICHARD
Address: 22 MADEIRA AVENUE, #2
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR

Name: ESCOVAR, AIMARA
Address: 22 MADEIRA AVENUE, #2
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA

Name: RABY, RICHARD
Address: 22 MADEIRA AVENUE, #2
City-St-Zip: CORAL GABLES, FL 33134

Title: DIRE

Name: ESCOVAR, AIMARA
Address: 22 MADEIRA AVENUE, #2
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD RABY PRES 04/21/2012