2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102980

Entity Name: JEFFREY B. SHAPIRO, P.A.

FILED Apr 13, 2012 Secretary of State

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

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600 C/O ARNSTEIN & LEHR LLP MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600 C/O ARNSTEIN & LEHR LLP MIAMI, FL 33131 US

FEI Number: 27-4358366 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:

FIELDSTONE, RONALD R 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600 C/O ARNSTEIN & LEHR, LLP 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHAPIRO, JEFFREY B

Address: 200 SOUTH BISCAYNE BLVD., SUTE 3600

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: JEFFREY B. SHAPIRO PD 04/13/2012