2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014217

Entity Name: MICHAEL A. ETIENNE, P.A.

FILED Jan 24, 2012 Secretary of State

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

801 NORTH EAST 167TH STREET, SUITE 302 111 NORTH EAST 1ST STREET NORTH MIAMI BEACH, FL 33162

324

MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

13655 NORTH EAST 10TH AVENUE 801 NORTH EAST 167TH STREET, SUITE 302 NORTH MIAMI BEACH, FL 33162

NORTH MIAMI BEACH, FL 33161 US

FEI Number: 27-5083177 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:

ETIENNE, MICHAEL A ESQ. ETIENNE, MICHAEL A ESQ. 13655 NORTH EAST 10TH AVENUE, UNIT 107 13655 NORTH EAST 10TH AVENUE, UNIT 107

NORTH MIAMI, FL 33161 NORTH MIAMI BEACH, FL 33161

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: 01/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ETIENNE, MICHAEL A JR Name:

13655 NORTH EAST 10TH AVENUE - UNIT 107 Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33161 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: MICHAEL A. ETIENNE DP 01/24/2012