

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014326

FILED
Apr 30, 2012
Secretary of State

Entity Name: LOREN DONALD PEARSON, P.A.

Current Principal Place of Business:

3250 MARY STREET
SUITE 308
MIAMI, FL 331335232 US

Current Mailing Address:

3250 MARY ST STE 404
MIAMI, FL 331335232

New Principal Place of Business:

3250 MARY STREET
SUITE 404
MIAMI, FL 331335232 US

New Mailing Address:

3250 MARY STREET
SUITE 404
MIAMI, FL 331335232 US

FEI Number: 80-0683761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, LOREN D
3250 MARY STREET
SUITE 308
MIAMI, FL 331335232 US

Name and Address of New Registered Agent:

PEARSON, LOREN D
3250 MARY STREET
SUITE 404
MIAMI, FL 331335232 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: LOREN D. PEARSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARSON, LOREN D
Address: 3250 MARY STREET STE 404
City-St-Zip: MIAMI, FL 331335232 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: LOREN D. PEARSON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date