2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016680

Entity Name: BARTON KING SORET, PA

FILED Apr 25, 2012 Secretary of State

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

3651 CHARLES AVE. 4000 PONCE DE LEON BLVD. MIAMI, FL 33133

SUITE 470

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

3651 CHARLES AVE. 4000 PONCE DE LEON BLVD. SUITE 470 MIAMI, FL 33133

CORAL GABLES, FL 33146

FEI Number: 27-5021814 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:

JOHN A. GELETY, PA 800 S. DOUGLAS ROAD SUITE 880

CORAL GABLES, FL 33134 US

MICHELLE BARTON KING 3651 CHARLES AVE. MIAMI, FL 33133

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: MICHELLE BARTON KING 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SORET, CAROLINE A Name: 1918 SALZEDO STREET Address: City-St-Zip: CORAL GABLES, FL 33134

Title: VP,S

Name: BARTON KING, MICHELLE A Address: 3651 CHARLES AVE. MIAMI, FL 33133 City-St-Zip:

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.

Ρ SIGNATURE: CAROLINE A. SORET 04/25/2012