

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058276

FILED
Jan 10, 2012
Secretary of State

Entity Name: AM FERRAN PA

Current Principal Place of Business:

8105 SW 138TH STREET
MIAMI, FL 33158

New Principal Place of Business:

12651 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33156

Current Mailing Address:

8105 SW 138TH STREET
MIAMI, FL 33158

New Mailing Address:

12651 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33156

FEI Number: 45-2599827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAN, ANA M
8105 SW 138TH STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

FERRAN, ANA M
13301 SW 99 CT
MIAMI, FL 33176 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: ANA M. FERRAN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: FERRAN, ANA M
Address: 13301 SW 99 CT
City-St-Zip: MIAMI, FL 33176

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: ANA M. FERRAN

P,S

01/10/2012

Electronic Signature of Signing Officer or Director

Date