

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070855

FILED
Apr 30, 2012
Secretary of State

Entity Name: LOUIS R. BIELER, INC.

Current Principal Place of Business:

19800 SW 180 AVE #241
MIAMI, FL 33187

New Principal Place of Business:

12331 SW 130 ST
MIAMI, FL 33186

Current Mailing Address:

PO BOX 972331
MIAMI, FL 33197

New Mailing Address:

FEI Number: 45-3047982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELER, LOUIS R
19800 SW 180 AVE #241
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

BIELER, LOUIS R
20430 MARLIN ROAD
CUTLER BAY, FL 33189 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: LOUIS R BIELER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BIELER, LOUIS R
Address: 20420 MARLIN ROAD
City-St-Zip: MIAMI, FL 33189

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: LOUIS R BIELER

PST

04/30/2012

Electronic Signature of Signing Officer or Director

Date