

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095312

FILED
Aug 08, 2012
Secretary of State

Entity Name: THE MINEO DIENER LAW FIRM, P.A.

Current Principal Place of Business:

633 S.E. 3RD AVE., SUITE 4F
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
505
DAVIE, FL 33328

Current Mailing Address:

633 S.E. 3RD AVE., SUITE 4F
FORT LAUDERDALE, FL 33301

New Mailing Address:

5400 SOUTH UNIVERSITY DRIVE
505
DAVIE, FL 33328

FEI Number: 45-3459196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, PETER J
633 S.E. 3RD AVE., SUITE 4F
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MINEO, PETER JR.
Address: 633 S.E. 3RD AVE., SUITE 4F
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: MINEO, PETER J
Address: 633 S.E. 3RD AVE., SUITE 4F
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: DIENER, ERIK D
Address: 633 S.E. 3RD AVE., SUITE 4F
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PETER MINEO, JR.

P/D

08/08/2012

Electronic Signature of Signing Officer or Director

Date