2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104821

Entity Name: THE BAYER LAW GROUP, INC.

FILED Aug 28, 2012 Secretary of State

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

3109 GRAND AVENUE 1200 BRICKELL AVENUE SUITE 473 SUITE 1900 COCONUT GROVE, FL 33133 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3109 GRAND AVENUE 1200 BRICKELL AVENUE

SUITE 473 SUITE 1900 COCONUT GROVE, FL 33133 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAYER, NEIL 5840 SW 119TH STREET COCONUT GROVE, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAYER, NEIL

Address: 5840 SW 119TH STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: S

Name: BAYER, NEIL

Address: 5840 SW 119TH STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: T

Name: BAYER, NEIL

Address: 5840 SW 19TH STREET
City-St-Zip: CORAL GABLES, FL 33156

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: NEIL BAYER PRES 08/28/2012