2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006246

Entity Name: CIRALDO LAW OFFICE, PROFESSIONAL ASSOCIATION

FILED Apr 25, 2012 Secretary of State

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

3300 UNIVERSITY DR 200 S.E. SIXTH STREET

STE 612 SUITE 300

CORAL SPRINGS, FL 33065 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DR 200 S.E. SIXTH STREET

STE 612 SUITE 300

CORAL SPRINGS, FL 33065 US FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0480307 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:

CIRALDO, MARGARET M
3300 UNIVERSITY DRIVE
SUITE 612

CIRALDO, MARGARET M
200 S.E. SIXTH STREET
SUITE 300

CORAL SPRINGS, FL 33065 US FORT LAUDERDALE, FL 33301 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CIRALDO, MARGARET M

Address: 200 S.E. SIXTH STREET, SUITE 300 City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MARGARET M. CIRALDO PRES 04/25/2012