

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018624

FILED
Jan 11, 2012
Secretary of State

Entity Name: MCGUINNESS & GONZALEZ, P.A.

Current Principal Place of Business:

1627 S.W. 37TH AVE.
SUITE 100
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1627 S.W. 37TH AVE.
SUITE 100
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0573664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, LAWRENCE
3595 POINCIANA AVE.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MCGUINNESS, LAWRENCE J
1627 S.W. 37TH AVENUE
SUITE 100
MIAMI, FL 33145 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: LAWRENCE J. MCGUINNESS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCGUINNESS, LAWRENCE J
Address: 1627 S.W. 37TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33145

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: LAWRENCE J. MCGUINNESS

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date