2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033161

Entity Name: CAROL HOUSEN, P.A.

FILED Feb 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7330 OCEAN TERRACE #2001 MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 7330 OCEAN TERRACE #2001 MIAMI BEACH, FL 33141 FEI Number: 65-0657524 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: HOUSEN, CAROL PA 7330 OCÉAN TERRACE #2001 MIAMI BEACH, FL 33141 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: HOUSEN, CAROL

Address: 7330 OCEAN TERR #2001 City-St-Zip: MIAMI BEACH, FL 33141 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: CAROL HOUSEN PRES 02/19/2011