2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052827

Entity Name: GILMAN AND NEGRINI, P.A.

FILED Apr 28, 2011 Secretary of State

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

2655 LEJEUNE ROAD 2655 LEJEUNE ROAD SUITE 500 SUITE 322

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJEUNE ROAD 2655 LEJEUNE ROAD

SUITE 500 SUITE 322 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 65-0680907 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:

NEGRINI, MIRTA
2655 LEJEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134 US

NEGRINI, MIRTA
2655 LEJEUNE ROAD
SUITE 322
CORAL GABLES, FL 33134 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: MIRTA NEGRINI 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GILMAN, ALICIA P

Address: 2655 LEJEUNE ROAD, SUITE 322 City-St-Zip: CORAL GABLES, FL 33134

Title: [

Name: NEGRINI, MIRTA

Address: 2655 LEJEUNE ROAD, SUITE 322 City-St-Zip: CORAL GABLES, FL 33134

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: MIRTA NEGRINI VP 04/28/2011