

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000059207

**FILED**  
**Aug 02, 2012**  
**Secretary of State**

**Entity Name:** CABEZA & FERNANDEZ-ROQUE ASSOCIATES, INC.

**Current Principal Place of Business:**

3661 SOUTH MIAMI AVENUE  
SUITE 410  
MIAMI, FL 33133

**New Principal Place of Business:**

6700 WASHINGTON AVENUE SOUTH  
ATTN: LEGAL DEPT.  
EDEN PRAIRIE, MN 55344

**Current Mailing Address:**

3661 SOUTH MIAMI AVENUE  
SUITE 410  
MIAMI, FL 33133

**New Mailing Address:**

6700 WASHINGTON AVENUE SOUTH  
ATTN: LEGAL DEPT.  
EDEN PRAIRIE, MN 55344

**FEI Number:** 65-0678299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOCKER, ADAM  
3661 SOUTH MIAMI AVENUE  
SUITE 410  
MIAMI, FL 33133 US

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

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: BRENN LUTTER, ASSISTANT SECRETARY

08/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LONGTAIN, JEFFREY L  
Address: 8800 SE SUNNYSIDE RD.,  
City-St-Zip: CLACKAMAS, OR 33133

Title: CFO  
Name: NELSON, SCOTT A  
Address: 6700 WASHINGTON AVENUE SOUTH  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SEC  
Name: MUSSELL, SUSAN  
Address: 6700 WASHINGTON AVE. SOUTH  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: COO  
Name: RUZICKA, JEROME C  
Address: 6700 WASHINGTON AVE. SOUTH  
City-St-Zip: EDEN PRAIRIE, MN 55344

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: SUSAN MUSSELL

SEC

08/02/2012

Electronic Signature of Signing Officer or Director

Date