

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064667

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLORIDA LAWYER PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
STE 1180
CORAL GABLES, FL 33134

New Principal Place of Business:

2811 SW 3RD AVE
MIAMI, FL 33129

Current Mailing Address:

2100 PONCE DE LEON BLVD
STE 1180
CORAL GABLES, FL 33134

New Mailing Address:

2811 SW 3RD AVE
MIAMI, FL 33129

FEI Number: 65-0752190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFABIO, JOEL
2100 PONCE DE LEON BLVD
STE 1180
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEFABIO, JOEL
2811 SW 3RD AVE.
MIAMI, FL 33129 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: JOEL DEFABIO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEFABIO, JOEL
Address: 2811 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: E
Name: DEFABIO, JOEL
Address: 2811 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

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: JOEL DEFABIO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date