2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077893

Entity Name: SHEFTALL & TORRES, P.A.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

ONE SOUTHEAST THIRD AVENUE SUITE 3000

MIAMI, FL 331311711 US

Current Mailing Address: New Mailing Address:

ONE SOUTHEAST THIRD AVENUE SUITE 3000 MIAMI, FL 331311711 US

FEI Number: 65-0698226 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:

TORRES, BRIAN M ONE SOUTHEAST THIRD AVENUE SUITE 3000 MIAMI, FL 331311711 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: PD

Name: SHEFTALL, SCOTT D

Address: ONE INDEPENDENT DRIVE, SUITE 3201

City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD

Name: TORRES, BRIAN M

Address: ONE S.E. THIRD AVENUE, SUITE 3000

City-St-Zip: MIAMI, FL 331311711 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: BRIAN M. TORRES VD 01/09/2012