

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086843

FILED
Feb 10, 2012
Secretary of State

Entity Name: KELLEY ROARK, P.A.

Current Principal Place of Business:

12135 NE 10TH AVENUE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 US

Current Mailing Address:

12135 NE 10TH AVENUE
NORTH MIAMI, FL 33161 US

New Mailing Address:

2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 US

FEI Number: 65-0709999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARK, KELLEY S ESQ
12135 NE 10TH AVENUE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROARK, KELLEY S ESQ.
2915 BISCAYNE BLVD., SUITE 300
MIAMI, FL 33137 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: KELLEY S. ROARK

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROARK, KELLEY S
Address: 2915 BISCAYNE BLVD., SUITE 300
City-St-Zip: MIAMI, FL 33137

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: KELLEY S. ROARK

P, D

02/10/2012

Electronic Signature of Signing Officer or Director

Date