2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051932

Entity Name: MICHAEL OWENS, P.A.

FILED Apr 13, 2011 Secretary of State

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

201 ALHAMBRA CIR 9155 S. DADE BLVD.

SUITE 711 SUITE 1000 CORAL GABLES, FL 33134 US MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIR 9155 S. DADE BLVD. SUITE 1000

SUITE 711 CORAL GABLES, FL 33134 US MIAMI, FL 33156 US

FEI Number: 62-1700243 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:

FARRAR, CHARLES O JR. FARRAR, CHARLES O JR. 9155 S. DADE BLVD. 201 ALHÁMBRA CIRCLE SUITE 1000 SUITE 711

CORAL GABLES, FL 331345108 US CORAL GABLES, FL 33156 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: 04/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

OWENS, JOHN M Name: 9155 S. DADE BLVD. Address: City-St-Zip: MIAMI, FL 33156

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.

Ρ SIGNATURE: JOHN M. OWENS 04/13/2011