2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066930

Entity Name: GRAHAM LEGAL, P.A.

FILED Jan 06, 2012 Secretary of State

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

814 PONCE DE LEON BOULEVARD
SUITE 410

814 PONCE DE LEON BOULEVARD
SUITE 410

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 UN

Current Mailing Address: New Mailing Address:

814 PONCE DE LEON BOULEVARD SUITE 410 814 PONCE DE LEON BOULEVARD SUITE 410

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 UN

FEI Number: 65-0892634 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:

GRAHAM, DILLON 814 PONCE DE LEON BOULEVARD SUITE 410 CORAL GABLES, FL 33134 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:

Name: GRAHAM, DILLON

Address: 814 PONCE DE LEON BOULEVARD, SUITE 410

City-St-Zip: CORAL GABLES, FL 33134

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: DILLON GRAHAM D 01/06/2012