2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095713

Entity Name: NEIL SCHWABE & ASSOCIATES, INC.

FILED Apr 01, 2011 Secretary of State

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

 8525 SW 92ND STREET
 8525 SW 92ND STREET

 SUITE B6
 SUITE B6

 MIAMI, FL 33156
 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

 8525 SW 92ND STREET
 8525 SW 92ND STREET

 SUITE B6
 SUITE B6

 MIAMI, FL 33156
 MIAMI, FL 33156 US

FEI Number: 65-0797245 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:

SCHWABE, NEIL 8525 SW 92ND STREET SUITE B6 MIAMI, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHWABE, NEIL

Address: 8525 SW 92ND ST, STE B6

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.

SIGNATURE: NEIL SCHWABE PRES 04/01/2011