2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064572

Entity Name: BRETT L. BORROW, P.A.

FILED Apr 26, 2012 Secretary of State

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

4100 NE 2ND AVE, STE 202 3550 BISCAYNE BOULEVARD MIAMI, FL 33137

SUITE 406 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4100 NE 2ND AVE, STE 202 3550 BISCAYNE BOULEVARD

MIAMI, FL 33137 SUITE 406 MIAMI, FL 33137

FEI Number: 65-0858070 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:

BORROW, BRETT BORROW, BRETT 4100 NE 2ND AVE, STE 202 3550 BISCAYNE BOULEVARD MIAMI, FL 33137 SUITE 406

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: 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BORROW, BRETT Name:

3550 BISCAYNE BOULEVARD, STE 406 Address:

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: BRETT BORROW **PRES** 04/26/2012