2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107390

Entity Name: THE LAW FIRM OF AGUSTIN PEREZ-CERVERA, P.A.

FILED Feb 18, 2011 Secretary of State

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

815 PONCE DE LEON BLVD 815 PONCE DE LEON BLVD 301

FL 2

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

815 PONCE DE LEON BLVD 815 PONCE DE LEON BLVD FL 2

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 65-0903032 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:

PEREZ-CERVERA, AGUSTIN PEREZ-CERVERA, AGUSTIN 815 PONCE DE LEON BLVD FL.2 815 PONCE DE LEON BLVD 301 CORAL GABLES, FL 33134 US 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: 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

PEREZ-CERVERA, AGUSTIN Name: 815 PONCE DE LEON BLVD, #301 Address: 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.

Ρ SIGNATURE: AGUSTIN PEREZ-CERVERA 02/18/2011