

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013829

FILED
Feb 18, 2011
Secretary of State

Entity Name: WILLIAM N. CHAROUHIS & ASSOCIATES, P.A.

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 1750 - BRICKELL BAYVIEW CENTRE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 1750 - BRICKELL BAYVIEW CENTRE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0910939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAROUHIS, JULIEAN L ESQ.
80 S.W. 8TH STREET
SUITE 1750 - BRICKELL BAYVIEW CENTRE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CHAROUHIS, WILLIAM N ESQ.
80 S.W. 8TH STREET
SUITE 1750 - BRICKELL BAYVIEW CENTRE
MIAMI, FL 33130 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: WILLIAM N. CHAROUHIS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAROUHIS, WILLIAM N
Address: 80 S.W. 8TH STREET, SUITE 1750 - BRICKELL
City-St-Zip: MIAMI, FL 33130

Title: VMD
Name: CHAROUHIS, JULIEAN L
Address: 80 S.W. 8TH STREET, SUITE 1750 - BRICKELL
City-St-Zip: MIAMI, FL 33130

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: WILLIAM N. CHAROUHIS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date