

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047843

FILED
Feb 20, 2012
Secretary of State

Entity Name: BAUTA & ASSOCIATES, P.A.

Current Principal Place of Business:

6915 RED ROAD
SUITE 206
MIAMI, FL 33143

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 700
MIAMI, FL 33146

Current Mailing Address:

PO BOX 565178
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0926440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTA, JUAN P ESQ.
6915 RED ROAD
SUITE 206
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BAUTA, JUAN P ESQ.
4000 PONCE DE LEON BLVD.
SUITE 700
MIAMI, FL 33146 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

02/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAUTA, JUAN P ESQ.
Address: 4000 PONCE DE LEON BLVD.
City-St-Zip: MIAMI, FL 33146

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: JUAN P. BAUTA II

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date