2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08504

FILED Apr 20, 2011 Secretary of State

Entity Name: LAW OFFICES OF SHAPIRO & ASSOCIATES, P.A.

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

1806 N. FLAMINGO RD., STE 312 PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

1806 N. FLAMINGO RD., STE 312 PEMBROKE PINES, FL 33028 US

FEI Number: 65-0308923 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:

SHAPIRO, JEFFREY S. 1806 N. FLAMINGO RD., STE 312 PEMBROKE PINES, FL 33028 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: DF

Name: SHAPIRO, JEFFREY S.

Address: 1806 N. FLAMINGO ROAD, STE 312 City-St-Zip: PEMBROKE PINES, FL 33028

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: JEFFREY S SHAPIRO PRES 04/20/2011