

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V16114

FILED
Apr 24, 2012
Secretary of State

Entity Name: HOUCK ANDERSON P.A.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0313103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE, SPECIAL ASST. SECRETARY

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOUCK, MARK R MR.
Address: 200 SOUTH BISCAYNE BLVD, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: ANDERSON, ANDREW W MR.
Address: 200 SOUTH BISCAYNE BLVD., SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: CHACON JR., RAUL J MR.
Address: 200 SOUTH BISCAYNE BLVD., SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DONDERO, VALERIE A MS.
Address: 200 SOUTH BISCAYNE BLVD., SUITE 300
City-St-Zip: MIAMI, FL 33131

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: MARK R. HOUCK

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date