

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034378

FILED
Mar 26, 2012
Secretary of State

Entity Name: ABALLI MILNE KALIL, P.A.

Current Principal Place of Business:

ONE SE THIRD AVE
STE 2250
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVE
STE 2250
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0408956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS, INC.
ONE SE THIRD AVE, STE 2250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: ABALLI, ARTURO J
Address: ONE SE THIRD AVE, STE 2250
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MILNE, HENDRIK G
Address: ONE SE THIRD AVE, STE 2250
City-St-Zip: MIAMI, FL 33131

Title: VPS
Name: KALIL, CRAIG P
Address: ONE SE THIRD AVE, STE 2250
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: OSORIO, CARLOS F
Address: ONE SE THIRD AVE, STE 2250
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: ARTURO J. ABALLI

P

03/26/2012

Electronic Signature of Signing Officer or Director

_____ Date