2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059702

Entity Name: MIGUEL A ROMAN-DIAZ, PA

Current Principal Place of Business:

2505 ONE MIAMI, 335 SOUTH BISCAYNE BLVD

MIAMI, FL 33131

Current Mailing Address:

2505 ONE MIAMI, 335 SOUTH BISCAYNE BLVD MIAMI, FL 33131

FEI Number: 27-3098107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAN-DIAZ, MIGUEL A 2505 ONE MIAMI, 335 SOUTH BISCAYNE BLVD MIAMI, FL 33131 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

FILED May 01, 2015

Secretary of State

CC5191240663

Officer/Director Detail:

Title F

Name ROMAN-DIAZ, MIGUEL A

Address 2505 ONE MIAMI, 335 SOUTH

BISCAYNE BLVD

City-State-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: MIGUEL A ROMAN-DIAZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/01/2015

Date