

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2010
Secretary of State**

DOCUMENT# 186178

Entity Name: BEISWENGER, HOCH & ASSOCIATES, INC.

Current Principal Place of Business:

510 SHOTGUN RD.
400
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

510 SHOTGUN RD.
400
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 59-0751610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORONA, FRANCISCO A.
510 SHOTGUN RD.
SUITE 400
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

LEMKE, ROBERT L JR.
510 SHOTGUN RD.
SUITE 400
FORT LAUDERDALE, FL 33326 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: ROBERT L. LEMKE, JR. 08/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARDALET VINALS, MIGUEL
Address: 510 SHOTGUN RD. STE. #400
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: CEOD
Name: LEMKE, ROBERT L JR.
Address: 510 SHOTGUN RD., STE #400
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D
Name: BUENO TOMAS, PABLO
Address: 510 SHOTGUN RD., STE #400
City-St-Zip: FORT LAUDERDALE, FL 33326

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 BARDALET VINALS PD 08/18/2010

Electronic Signature of Signing Officer or Director Date