

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000059207

**FILED
Aug 02, 2012
Secretary of State**

Entity Name: CABEZA & FERNANDEZ-ROQUE ASSOCIATES, INC.

Current Principal Place of Business:

3661 SOUTH MIAMI AVENUE
SUITE 410
MIAMI, FL 33133

New Principal Place of Business:

6700 WASHINGTON AVENUE SOUTH
ATTN: LEGAL DEPT.
EDEN PRAIRIE, MN 55344

Current Mailing Address:

3661 SOUTH MIAMI AVENUE
SUITE 410
MIAMI, FL 33133

New Mailing Address:

6700 WASHINGTON AVENUE SOUTH
ATTN: LEGAL DEPT.
EDEN PRAIRIE, MN 55344

FEI Number: 65-0678299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOCKER, ADAM
3661 SOUTH MIAMI AVENUE
SUITE 410
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BRENNA LUTTER, ASSISTANT SECRETARY 08/02/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONGTAIN, JEFFREY L
Address: 8800 SE SUNNYSIDE RD.,
City-St-Zip: CLACKAMAS, OR 33133

Title: CFO
Name: NELSON, SCOTT A
Address: 6700 WASHINGTON AVENUE SOUTH
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SEC
Name: MUSSELL, SUSAN
Address: 6700 WASHINGTON AVE. SOUTH
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: COO
Name: RUZICKA, JEROME C
Address: 6700 WASHINGTON AVE. SOUTH
City-St-Zip: EDEN PRAIRIE, MN 55344

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: SUSAN MUSSELL SEC 08/02/2012
Electronic Signature of Signing Officer or Director Date