

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041377

Entity Name: NICOLAS BOUCHER, P.A.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

901 NE 125TH STREET SUITE 101
NORTH MIAMI, FL 33161

New Principal Place of Business:

300 N.E. 122ND ST.
NORTH MIAMI, FL 33161

Current Mailing Address:

901 NE 125TH STREET SUITE 101
NORTH MIAMI, FL 33161

New Mailing Address:

300 N.E. 122ND ST.
NORTH MIAMI, FL 33161

FEI Number: 03-0436491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNOSTRO, JOSEPH
901 NE 125TH STREET SUITE 101
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PATERNOSTRO, JOSEPH
300 N.E. 122ND ST.
NORTH MIAMI, FL 33161 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

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOUCHER, NICOLAS
Address: 300 N.E. 122ND ST.
City-St-Zip: NORTH MIAMI, FL 33161

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: NICOLAS BOUCHER

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date