

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054274

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARCI A. RUBIN, ATTORNEY AT LAW, P.A.

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
375 S
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
500N
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD
375 S
HOLLYWOOD, FL 33021 US

New Mailing Address:

4000 HOLLYWOOD BOULEVARD
500N
HOLLYWOOD, FL 33021 US

FEI Number: 65-0506567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARCI A
4000 HOLLYWOOD BOULEVARD
STE 375 S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RUBIN, MARCI A
4000 HOLLYWOOD BOULEVARD
STE 500N
HOLLYWOOD, FL 33021 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: MARCI A. RUBIN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RUBIN, MARCI A
Address: 4000 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

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: MARCI A RUBIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date