

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: BEATA K. FARON, P.A.

Current Principal Place of Business:

2275 NE 207 ST
MIAMI, FL 331801336

New Principal Place of Business:

7 FOXFIRE RD
HOLLYWOOD, FL 33021

Current Mailing Address:

2275 NE 207 ST
MIAMI, FL 331801336

New Mailing Address:

7 FOXFIRE RD
HOLLYWOOD, FL 33021

FEI Number: 56-2362529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARON, BEATA K
2275 NE 207 ST
MIAMI, FL 331801336 US

Name and Address of New Registered Agent:

FARON, BEATA K
7 FOXFIRE RD
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: BEATA K FARON

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FARON, BEATA K
Address: 7 FOXFIRE RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: O
Name: FARON, DEREK M
Address: 7 FOXFIRE RD
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: BEATA K FARON

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date