2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109760

Entity Name: THE KOZLOWSKI LAW FIRM, P.A.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 BRICKELL AVE. 777 BRICKELL AVE. 800

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVE. 777 BRICKELL AVE. 800

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-1056706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOZLOWSKI, STEVE R
777 BRICKELL AVE.
SUITE 708
MIAMI, FL 33131 US

KOZLOWSKI, STEVE R
777 BRICKELL AVE.
SUITE 800
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SKOZLOWSKI 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

in the State of Florida.

Name: KOZLOWSKI, STEVEN R Address: 777 BRICKELL AVE., 800 City-St-Zip: MIAMI, FL 33131

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: SKOZLOWSKI PRES 04/19/2012