2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200522

FILED Jan 07, 2012 Secretary of State

Entity Name: PAUL NOTOWITZ, INC.

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

5650 NE TRIESTE WAY BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

5650 NE TRIESTE WAY BOCA RATON, FL 33487 US

FEI Number: 59-0826820 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:

NOTOWITZ, SCOTT 5650 NE TRIESTE WAY BOCA RATON, FL 33487 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NOTOWITZ, SCOTT

 Address:
 5650 NE TRIESTE WAY

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VPD

Name: KUTUN, JUDITH
Address: 5660 COLLINS AVE #6A
City-St-Zip: MIAMI BEACH, FL 33140

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: SCOTT NOTOWITZ PD 01/07/2012