2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17785

FILED Jan 06, 2011 Secretary of State

Entity Name: LAURENCE FEINGOLD PROFESSIONAL ASSOCIATION

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

407 LINCOLN ROAD 6620 SW 58TH STREET SUITE 708 SOUTH MIAMI, FL 33143

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD

SUITE 708

MIAMI BEACH, FL 33139

6620 SW 58TH STREET
SOUTH MIAMI, FL 33143

FEI Number: 59-2075962 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:

FEINGOLD, LAURENCE
407 LINCOLN RD STE 708
MIAMI BEACH, FL 33139
US
FEINGOLD, LAURENCE
6620 SW 58TH STREET
SOUTH MIAMI, FL 33143
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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FEINGOLD, LAURENCE Address: 407 LINCOLN RD #708 City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D

Name: FEINGOLD, RENEE J S/D Address: 407 LINCOLN ROAD City-St-Zip: MIAMI BEACH, FL 33139

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: LAURENCE FEINGOLD P 01/06/2011