

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37366

FILED
May 01, 2012
Secretary of State

Entity Name: ROBERT E. SCHACK, P.A.

Current Principal Place of Business:

9155 S. DADELAND BLVD.
1010
MIAMI, FL 33156 US

Current Mailing Address:

9155 S. DADELAND BLVD.
1010
MIAMI, FL 33156 US

New Principal Place of Business:

9155 S. DADELAND BLVD.
1412
MIAMI, FL 33156 US

New Mailing Address:

9155 S. DADELAND BLVD.
1412
MIAMI, FL 33156 US

FEI Number: 59-2127311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACK, ROBERT E
9155 SOUTH DADELAND BLVD.
SUITE 1010
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHACK, ROBERT E
9155 SOUTH DADELAND BLVD.
SUITE 1412
MIAMI, FL 33156 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: ROBERT E. SCHACK

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHACK, ROBERT E
Address: 9155 SOUTH DADELAND BLVD. #1412
City-St-Zip: MIAMI, FL 33156 US

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: ROBERT E. SCHACK

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date