

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47021

FILED
Mar 21, 2012
Secretary of State

Entity Name: EARL H. GALITZ, ATTORNEY AT LAW, P.A.

Current Principal Place of Business:

#1103, 19 W. FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

#604, 19 W. FLAGLER ST.
MIAMI, FL 33130

Current Mailing Address:

#1103, 19 W. FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

#604, 19 W. FLAGLER ST.
MIAMI, FL 33130

FEI Number: 59-2128012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALITZ, EARL H
#1103 19 W. FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GALITZ, EARL H
#604 19 W. FLAGLER ST
MIAMI, FL 33130 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: EARL H. GALITZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALITZ, EARL H
Address: #604 19 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33130 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: EARL H. GALITZ

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date