

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24869

FILED
Jan 09, 2012
Secretary of State

Entity Name: LANE GENET, C.P.A., P.A.

Current Principal Place of Business:

% LANE GENET
9400 S DADELAND BLVD #601
MIAMI, FL 33156

New Principal Place of Business:

% LANE GENET
9300 S. DADELAND BLVD, STE. 600
MIAMI, FL 33156

Current Mailing Address:

% LANE GENET
9400 S DADELAND BLVD #601
MIAMI, FL 33156

New Mailing Address:

% LANE GENET
9300 S. DADELAND BLVD., STE. 600
MIAMI, FL 33156

FEI Number: 59-2683018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, LANE
9400 S DADELAND BLVD #601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GENET, LANE
9300 S. DADELAND BLVD., STE. 600
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: LANE GENET

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: GENET, LANE
Address: 9300 S. DADELAND BLVD., STE. 600
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: LANE GENET

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date