

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46198

FILED
Apr 18, 2011
Secretary of State

Entity Name: MICHAEL GOLDBERG, P.A.

Current Principal Place of Business:

MICHAEL GOLDBERG
16855 NE 2ND AVE., SUITE 303
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

MICHAEL GOLDBERG
16855 NE 2ND AVE., SUITE 303
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-2746511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
16855 NE 2ND AVE., SUITE 303
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: GOLDBERG, MICHAEL
Address: 16855 NE 2ND AVE., #303
City-St-Zip: N. MIAMI BEACH, FL

Title: S
Name: GOLDBERG, ROBIN
Address: 16855 NE 2ND AVE # 303
City-St-Zip: MIAMI, FL 33162

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: MICHAEL GOLDBERG

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date