

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69857

FILED
Mar 08, 2011
Secretary of State

Entity Name: THE METSCH LAW FIRM, P.A.

Current Principal Place of Business:

20801 BISCAYNE BLVD
STE 307
AVENTURA, FL 33180 US

New Principal Place of Business:

20801 BISCAYNE BLVD
STE 308
AVENTURA, FL 33180 US

Current Mailing Address:

20801 BISCAYNE BLVD
STE 307
AVENTURA, FL 33180 US

New Mailing Address:

20801 BISCAYNE BLVD
STE 308
AVENTURA, FL 33180 US

FEI Number: 65-0102605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSCH, LAWRENCE R
20801 BISCAYNE BLVD
STE 307
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

METSCH, LAWRENCE R
20801 BISCAYNE BLVD
STE 308
AVENTURA, FL 33180 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: LAWRENCE R. METSCH

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: METSCH, LAWRENCE R
Address: 20801 BISCAYNE BLVD STE 308
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: METSCH, LAWRENCE R
Address: 20801 BISCAYNE BLVD STE 308
City-St-Zip: AVENTURA, FL 33180 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: LAWRENCE R. METSCH

PVST

03/08/2011

Electronic Signature of Signing Officer or Director

Date