

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88921

FILED
Apr 10, 2012
Secretary of State

Entity Name: MYRA R. SCHWARTZ ASSOCIATES, INC.

Current Principal Place of Business:

1141 S. ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1141 S. ROGERS CIRCLE
SUITE 4
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0123568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, MYRA R.
5851 CAMINO DEL SOL
#407
BOCA RATON, FL 33433 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: P
Name: SCHWARTZ, MYRA R
Address: 5851 CAMINO DEL SOL, #407
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: SHAPIRO, LORI
Address: 19131 FOX LANDING DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: TR
Name: MARTIN, SHERYL
Address: 598 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: MYRA R. SCHWARTZ

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date