

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40221

FILED
Jan 06, 2012
Secretary of State

Entity Name: HOWARD N. GALBUT, P.A.

Current Principal Place of Business:

2650 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

4700 BISCAYNE BLVD
SUITE 502
MIAMI, FL 33137

Current Mailing Address:

2650 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

4700 BISCAYNE BLVD
SUITE 502
MIAMI, FL 33137

FEI Number: 65-0151802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, HOWARD N
2650 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GALBUT, HOWARD N
4700 BISCAYNE BLVD
SUITE 502
MIAMI, FL 33137 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: HOWARD N. GALBUT

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GALBUT, HOWARD N
Address: 4700 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: HOWARD N. GALBUT

PSD

01/06/2012

Electronic Signature of Signing Officer or Director

Date