2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82596

Entity Name: RICHARD G. LUBIN, P.A.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1217 SOUTH FLAGLER DRIVE, 2ND FLOOR 2ND FLOOR

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1217 SOUTH FLAGLER DRIVE, 2ND FLOOR 2ND FLOOR WEST PALM BEACH, FL 33401

FEI Number: 59-3028542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUBIN, RICHARD G. 1217 SOUTH FLAGLER DRIVE SECOND FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: LUBIN, RICHARD G.

Address: 1217 SOUTH FLAGLER DRIVE City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD G. LUBIN PRES 01/17/2012