

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88765

FILED
Apr 27, 2011
Secretary of State

Entity Name: BARRY M. WAX, P.A.

Current Principal Place of Business:

800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0059779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAX, BARRY M.
800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WAX, BARRY M
800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131 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: BARRY M. WAX

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAX, BARRY M.
Address: 800 BRICKELL AVENUE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33131

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: BARRY M. WAX

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date