2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010428

Entity Name: RANDY J. OLEN, P.A.

FILED Apr 04, 2012 Secretary of State

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

 10725 LAKESIDE DRIVE
 9375 SW 142ND ST

 CORAL GABLES, FL 33156
 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

 10725 LAKESIDE DRIVE
 9375 SW 142ND ST

 CORAL GABLES, FL 33156
 MIAMI, FL 33176

FEI Number: 65-0977621 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:

OLEN, RANDY J
10725 LAKESIDE DRIVE
CORAL GABLES, FL 33156 US
OLEN, RANDY J
9375 SW 142ND ST
MIAMI, FL 33176 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: 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLEN, RANDY J

 Address:
 9375 SW 142ND ST

 City-St-Zip:
 MIAMI, FL 33176

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: RANDY J OLEN D 04/04/2012