

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057959

Entity Name: NELSON FOX, P.A.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

500 LAKEVIEW CT
MIAMI BEACH, FL 33140

New Principal Place of Business:

1665 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

500 LAKEVIEW CT
MIAMI BEACH, FL 33140

New Mailing Address:

1665 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 65-1055520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, NELSON
500 LAKEVIEW CT
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FOX, NELSON
1665 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, NELSON
Address: 1665 WASHINGTON AVENUE - 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: NELSON FOX

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date