

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111725

FILED
Apr 30, 2011
Secretary of State

Entity Name: O.M. AMIR & COMPANY, CHARTERED

Current Principal Place of Business:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

9710 STIRLING ROAD
110
COOPER CITY, FL 33024

Current Mailing Address:

270 S.W. NATURA AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

9710 STIRLING ROAD
110
COOPER CITY, FL 33024

FEI Number: 58-2584822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, O.M.
270 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

AMIR, O.M.
9710 STIRLING ROAD
110
COOPER CITY, FL 33024 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: O. M. AMIR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AMIR, O.M.
Address: 9710 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024

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: O. M. AMIR

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date