

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001860

FILED
Jan 19, 2011
Secretary of State

Entity Name: ABARBANEL LAW OFFICES, P.A.

Current Principal Place of Business:

377 N. STATE ROAD 7
202
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
#511
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1064466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAVANEL, MATISYAHU H
377 N. STATE ROAD 7
202
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

ABARBANEL, MATISYAHU H
377 N. STATE ROAD 7
202
FT LAUDERDALE, FL 33317 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: MATISYAHU ABARBANEL

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABARBANEL, MATISYAHU H
Address: 377 N. STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33317

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: MATISYAHU H. ABARBANEL

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date