

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085000

Entity Name: SERGE C. KAY, P.A.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

9601 COLLINS AVENUE
1607
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE
1607
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-1150432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAY, SERGE C
Address: 9601 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: KAY, CLAUDINE
Address: 9601 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154

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: SERGE C. KAY

MR

01/05/2012

Electronic Signature of Signing Officer or Director

Date