

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041377

Entity Name: NICOLAS BOUCHER, P.A.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

300 N.E. 122ND ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

300 N.E. 122ND ST.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 03-0436491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNOSTRO, JOSEPH
300 N.E. 122ND ST.
NORTH MIAMI, FL 33161 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: PRES
Name: BOUCHER, NICOLAS
Address: 300 N.E. 122ND ST.
City-St-Zip: NORTH MIAMI, FL 33161

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: NICOLAS BOUCHER P.A.

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date