

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099291

Entity Name: MARC D KLEINER, P.A.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 402
AVENTURA, FL 33160

New Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 302
AVENTURA, FL 33160

Current Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 402
AVENTURA, FL 33160

New Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 302
AVENTURA, FL 33160

FEI Number: 14-1845120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINER, MARC
18305 BISCAYNE BOULEVARD
SUITE 402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KLEINER, MARC
18305 BISCAYNE BOULEVARD
SUITE 302
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLIENER, MARC
Address: 19400 N.E. 23 AVE
City-St-Zip: MIAMI, FL 33180

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: MARC KLEINER

Electronic Signature of Signing Officer or Director

D

03/11/2011

Date