2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099291

Entity Name: MARC D KLEINER, P.A.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18305 BISCAYNE BOULEVARD SUITE 302 AVENTURA, FL 33160

Current Mailing Address: 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: 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

Date

OFFICERS AND DIRECTORS:

Title:

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 PRES 03/23/2012