

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134811

FILED
Jan 27, 2012
Secretary of State

Entity Name: CARL S. ROSEN, P.A.

Current Principal Place of Business:

7777 GLADES RD, STE 300
BOCA RATON, FL 33434

New Principal Place of Business:

7777 GLADES RD
SUITE 300
BOCA RATON, FL 33434

Current Mailing Address:

7777 GLADES RD, STE 300
BOCA RATON, FL 33434

New Mailing Address:

7777 GLADES RD
SUITE 300
BOCA RATON, FL 33434

FEI Number: 37-1452854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, CARL S
7777 GLADES RD, STE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ROSEN, CARL S
7777 GLADES RD
SUITE 300
BOCA RATON, FL 33434 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: CARL S. ROSEN

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSEN, CARL S
Address: 7777 GLADES RD, STE 300
City-St-Zip: BOCA RATON, FL 33434

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: CARL S. ROSEN

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date