2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015846

Entity Name: DAVID LICHTER & ASSOCIATES, P.A.

FILED Feb 01, 2011 Secretary of State

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

18305 BISCAYNE BLVD, STE 402 18305 BISCAYNE BLVD, STE 302 AVENTURA, FL 33160

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18305 BISCAYNE BLVD, STE 402 18305 BISCAYNE BLVD, STE 302

AVENTURA, FL 33160 AVENTURA, FL 33160

FEI Number: 30-0151453 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:

LICHTER, DAVID H PRES LICHTER, DAVID H PRES 18305 BIŚCAYNE BLVD. 18305 BIŚCAYNE BLVD. SUITE 302 SUITE 402 AVENTURA, FL 33160 US 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: 02/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LICHTER, DAVID H PRES Name:

18305 BISCAYNE BLVD., SUITE 302 Address:

City-St-Zip: AVENTURA, FL 33160

Title:

Name: LICHTER, MAYRA R SECRETA Address: 18305 BISCAYNE BLVD., SUITE 302

AVENTURA, FL 33160 City-St-Zip:

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: MICHELLE CASARES OM 02/01/2011