

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019011

FILED
Sep 02, 2008
Secretary of State

Entity Name: LAW OFFICE OF RENAE MELTZER, P.A.

Current Principal Place of Business:

ONE BISCAYNE PLACE
11098 BISCAYNE BLVD., SUITE 201
MIAMI, FL 33161

New Principal Place of Business:

12932 IXORA RD
MIAMI, FL 33181

Current Mailing Address:

ONE BISCAYNE PLACE
11098 BISCAYNE BLVD., SUITE 201
MIAMI, FL 33161

New Mailing Address:

12932 IXORA RD
MIAMI, FL 33181

FEI Number: 27-0046852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, RENAE
11098 BISCAYNE BLVD
#201
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MELTZER, RENAE
12932 IXORA RD
MIAMI, FL 33181 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: RENAE MELTZER

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTZER, RENAE
Address: 11098 BISCAYNE BLVD #201
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: RENAE MELTZER,
Address: 11098 BISCAYNE BLVD #201
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELTZER, RENAE
Address: 12932 IXORA RD
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: RENAE MELTZER,
Address: 12932 IXORA RD
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENAE MELTZER

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date