

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: LAW OFFICES OF JOSEPH AMINOFF, P.A.

Current Principal Place of Business:

C/O LAW OFFICES OF JOSEPH AMINOFF, P.A.
407 LINCOLN ROAD STE 6-C
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O LAW OFFICES OF JOSEPH AMINOFF, P.A.
407 LINCOLN ROAD STE 6-C
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2381917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMINOFF, JOSEPH ESQ
C/O LAW OFFICES OF JOSEPH AMINOFF, P.A.
407 LINCOLN ROAD STE 6-C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: PD
Name: AMINOFF, JOSEPH ESQ
Address: 407 LINCOLN ROAD STE 6-C
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH AMINOFF

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date