

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108176

FILED
May 04, 2011
Secretary of State

Entity Name: STIEGLITZ LAW OFFICE, P.A.

Current Principal Place of Business:

ALFRED I. DUPONT BUILDING, #1512
169 EAST FLAGLER STREET
MIAMI, FL 33131

New Principal Place of Business:

6855 SW 81 STREET
#100
SOUTH MIAMI, FL 33143

Current Mailing Address:

ALFRED I. DUPONT BUILDING, #1512
169 EAST FLAGLER STREET
MIAMI, FL 33131

New Mailing Address:

6855 SW 81 STREET
#100
SOUTH MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEGLITZ, NICK W JR.
ALFRED I. DUPONT BUILDING, #1512
169 EAST FLAGLER STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STIEGLITZ, NICK W JR.
6855 SW 81 STREET
#100
SOUTH MIAMI, FL 33143 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: NICK W. STIEGLITZ, JR.

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: STIEGLITZ, NICK W JR.
Address: 6855 SW 81 STREET, #100
City-St-Zip: SOUTH MIAMI, FL 33143

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: NICK W. STIEGLITZ, JR.

PTS

05/04/2011

Electronic Signature of Signing Officer or Director

Date