

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004520

Entity Name: NACHLAS LAW GROUP, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1785 NE 123RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

12000 BISCAYNE BLVD
511
NORTH MIAMI, FL 33181

Current Mailing Address:

1785 NE 123RD STREET
NORTH MIAMI, FL 33181

New Mailing Address:

12000 BISCAYNE BLVD
511
NORTH MIAMI, FL 33181

FEI Number: 20-0586660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHLAS, REBECCA ESQ.
1785 NE 123RD STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NACHLAS, REBECCA ESQ.
12000 BISCAYNE BLVD.
511
NORTH 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NACHLAS, REBECCA ESQ.
Address: 12000 BISCAYNE BLVD., SUITE 511
City-St-Zip: NORTH MIAMI, FL 33181

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: REBECCA NACHLAS

MRS

04/17/2012

Electronic Signature of Signing Officer or Director

Date