

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017449

FILED
Feb 13, 2012
Secretary of State

Entity Name: BARRY LIEBER, ATTORNEY AT LAW, P.A.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0635150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, BARRY T
1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131 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: P
Name: LIEBER, BARRY T
Address: 1001 BRICKELL BAY DRIVE, SUITE 1704
City-St-Zip: MIAMI, FL 33131

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: BARRY LIEBER

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date