

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161703

FILED
Jan 05, 2011
Secretary of State

Entity Name: LANZARO & HALPERIN C.P.A.'S P.A.

Current Principal Place of Business:

1 WEST CAMINO REAL
SUITE 117W
BOCA RATON, FL 33432

New Principal Place of Business:

1 WEST CAMINO REAL
SUITE 114A
BOCA RATON, FL 33432

Current Mailing Address:

1 WEST CAMINO REAL
SUITE 117W
BOCA RATON, FL 33432

New Mailing Address:

1 WEST CAMINO REAL
SUITE 114A
BOCA RATON, FL 33432

FEI Number: 20-1956232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, SCOTT
6740 NW 74TH CT
PARKLAND, FL 33067 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: PRES
Name: HALPERIN, SCOTT
Address: 6740 NW 74TH CT
City-St-Zip: PARKLAND, FL 33067

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: SCOTT HALPERIN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date