

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003792

FILED
Mar 02, 2011
Secretary of State

Entity Name: LAW OFFICE OF ELISE GROSS, P.A.

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

123 NW 13 STREET
SUITE 312
BOCA RATON, FL 33432

Current Mailing Address:

7239 CARMEL COURT
BOCA RATON, FL 33433

New Mailing Address:

123 NW 13 STREET
SUITE 312
BOCA RATON, FL 33432

FEI Number: 03-0552909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ELISE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GROSS, ELISE
123 NW 13 STREET
SUITE 312
BOCA RATON, FL 33432 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: ELISE GROSS

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GROSS, ELISE
Address: 123 NW 13 STREET SUITE 312
City-St-Zip: BOCA RATON, FL 33432

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: ELISE GROSS

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date