

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038602

FILED
Apr 20, 2011
Secretary of State

Entity Name: LEGAL NURSE CONSULTS OF MIAMI, INC.

Current Principal Place of Business:

14808 SW 124 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14808 SW 124 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 56-2508420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANTZ, JUDY
11335 SW 71 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KERLIN, JENNIFER
12114 150 CT NORTH
JUPITER, FL 33478 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: JENNIFER KERLIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REDDISH, CAROLE S
Address: 14808 SW 124 CT
City-St-Zip: MIAMI, FL 33186

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: CAROLE S REDDISH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date