

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091807

Entity Name: LIPCON & LIPCON, P.A.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 400
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 400
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-3093324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPCON, MITCHELL J
9100 SOUTH DADELAND BLVD
SUITE 400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LIPCON, DAVID W
9100 SOUTH DADELAND BLVD
SUITE 400
MIAMI, FL 33156 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: DAVID W. LIPCON

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIPCON, DAVID W
Address: 9100 SOUTH DELAND BLVD STE 400
City-St-Zip: MIAMI, FL 33156

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: DAVID W. LIPCON

Electronic Signature of Signing Officer or Director

P

02/15/2012

Date