

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000138931

**Entity Name:** MICHAEL ROSENTHAL, INC.

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

178 VIA CONDADO WAY  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

251 SEDONA WAY  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

178 VIA CONDADO WAY  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

251 SEDONA WAY  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 20-3618453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YEEND&CASTANEDA LLP  
1109 SO. CONGRESS AVE  
WEST PALM BEACH, FL 33406 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: PSD  
Name: ROSENTHAL, MICHAEL  
Address: 251 SEDONA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL ROSENTHAL

PSD

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date