

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138931

FILED
Feb 01, 2012
Secretary of State

Entity Name: MICHAEL ROSENTHAL, INC.

Current Principal Place of Business:

251 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

251 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

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:

ROSENTHAL, MICHAEL
251 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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: MICHAEL ROSENTHAL

02/01/2012

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

OWNE

02/01/2012

Electronic Signature of Signing Officer or Director

Date