

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023910

FILED
Jan 12, 2012
Secretary of State

Entity Name: NIGEL ARMAND BOGAERT, P.A.

Current Principal Place of Business:

1640 W. OAKLAND PARK
SUITE 202
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

1431 NE 57TH PLACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-4398202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGAERT, NIGEL A
1431 NE 57TH PLACE
FT. LAUDERDALE, FL 33334 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: P
Name: BOGAERT, NIGEL A P
Address: 1431 NE 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: NIGEL BOGAERT

PRES

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date