

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: JOSEPH H. KAPLAN, ESQ., P.A.

Current Principal Place of Business:

112 EAST 1ST COURT
HIBISCUS ISLAND
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

112 EAST 1ST COURT
HIBISCUS ISLAND
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4463282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAPLAN, JOSEPH H P
112 E. 1 COURT HIBISCUS ISLAND
MIAMI BEACH, FL 33139 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: KAPLAN, JOSEPH H P
Address: 112 EAST 1ST COURT, HIBISCUS ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: KAPLAN, HELEN MRS.
Address: 112 E. 1 COURT, HIBISCUS ISLAND
City-St-Zip: MIAMI BEACH,, FL 33139 US

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: JOSEPH H. KAPLAN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date