

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062148

FILED
Apr 28, 2011
Secretary of State

Entity Name: STEPHEN LORENZO LAW OFFICE, PA

Current Principal Place of Business:

2630 SW 28TH STREET #61
COCONUT GROVE, FL 33133

New Principal Place of Business:

2630 SW 28TH STREET
#61
COCONUT GROVE, FL 33133

Current Mailing Address:

2630 SW 28TH STREET #61
COCONUT GROVE, FL 33133

New Mailing Address:

2630 SW 28TH STREET
#61
COCONUT GROVE, FL 33133

FEI Number: 20-4803002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. STEPHEN, LORENZO
2630 SW 28TH STREET
#61
MIAMI, FL 33133 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: PSTD
Name: LORENZO, W. STEPHEN
Address: 2630 SW 28TH STREET #61
City-St-Zip: COCONUT GROVE, FL 33133

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: W. STEPHEN LORENZO

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date