

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079017

FILED
Jan 19, 2012
Secretary of State

Entity Name: GREGORY R. FISHMAN, P.A.

Current Principal Place of Business:

1270 102 ST.
BAY HARBOR, FL 33154

New Principal Place of Business:

2750 NE 185 ST., STE. 302
AVENTURA, FL 33180

Current Mailing Address:

1270 102 ST.
BAY HARBOR, FL 33154

New Mailing Address:

2750 NE 185 ST., STE. 302
AVENTURA, FL 33180

FEI Number: 11-3782108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
1270 102 ST.
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

FISHMAN, GREGORY R
2750 NE 185 ST., STE. 302
AVENTURA, FL 33180 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: GREGORY R. FISHMAN

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHMAN, GREGORY R
Address: 2750 NE 185 ST., STE. 302
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: FISHMAN, CILIA
Address: 2750 NE 185 ST., STE. 302
City-St-Zip: AVENTURA, FL 33180

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: GREGORY R. FISHMAN

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date