

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113923

FILED
Mar 16, 2011
Secretary of State

Entity Name: WITZ LAW P.A.

Current Principal Place of Business:

2315 BAIHLY HILLS DRIVE SW
ROCHESTER, MN 55902

New Principal Place of Business:

Current Mailing Address:

2315 BAIHLY HILLS DRIVE SW
ROCHESTER, MN 55902

New Mailing Address:

FEI Number: 32-0183134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITZ, ALLAN
888 BISCAYNE BOULEVARD
SUITE 2912
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WITZ, ALLAN
1330 WEST AVENUE,
SUITE 3403
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WITZ, ALLAN
Address: 2315 BAIHLY HILLS DRIVE SW
City-St-Zip: ROCHESTER, MN 55902

Title: D
Name: WITZ, DAVID I
Address: 1330 WEST AVENUE, # 3403
City-St-Zip: MIAMI BEACH, FL 33139

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: ALLAN WITZ

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date