

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133058

FILED
Jan 27, 2011
Secretary of State

Entity Name: LAW OFFICES OF KARYN J. BEGIN, P.A.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 6C
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 6C
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 06-1797964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, GEORGE M ESQ.
407 LINCOLN ROAD
SUITE 6C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAVARES, GEORGE ESQ.
407 LINCOLN ROAD
SUITE 6C
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: GEORGE TAVARES, ESQ.

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEGIN, KARYN J ESQ.
Address: 407 LINCOLN ROAD, SUITE 6C
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: KARYN J. BEGIN, ESQ.

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date