

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157682

Entity Name: JOSEPH H. SEROTA, P.A.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33143

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33134 US

Current Mailing Address:

10160 SW 57 COURT
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 20-8133635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEROTA, JOSEPH H ESQ
2525 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33134 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/D
Name: SEROTA, GAIL D
Address: 10160 SW 57 COURT
City-St-Zip: PINECREST, FL 33156 US

Title: VP/D
Name: SEROTA, JOSEPH H
Address: 2525 PONCE DE LEON BLVD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: SEROTA, GAIL D
Address: 10160 SW 57 COURT
City-St-Zip: PINECREST, FL 33156 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: GAIL D. SEROTA

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date