

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016894

FILED
Apr 16, 2012
Secretary of State

Entity Name: ELLEN B. GOLDSMITH P.A.

Current Principal Place of Business:

12627 SANTA GERTRUDES AVENUE
SUITE D
LAMIRADA, CA 90638

New Principal Place of Business:

15082 ROSECRANS AVE
LA MIRADA, CA 90638

Current Mailing Address:

12627 SANTA GERTRUDES AVENUE
SUITE D
LAMIRADA, CA 90638

New Mailing Address:

200 N SWALL DR #308
BEVERLY HILLS, CA 90211

FEI Number: 20-8399866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO
11911 US HWY. #1, SUITE 201
N. PALM BEACH, FL 33408 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: PSD
Name: GOLDSMITH, ELLEN B
Address: 200 N SWALL DR #308
City-St-Zip: BEVERLY HILLS, CA 90211

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: ELLEN GOLDSMITH

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date