

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021340

FILED
Feb 17, 2011
Secretary of State

Entity Name: LAW OFFICES OF WILLIAM R BARZEE, P.A.

Current Principal Place of Business:

169 EAST FLAGLER ST SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

40 NW 3RD STREET
PENTHOUSE 1
MIAMI, FL 33128

Current Mailing Address:

169 EAST FLAGLER ST SUITE 1200
MIAMI, FL 33131

New Mailing Address:

40 NW 3RD STREET
PENTHOUSE 1
MIAMI, FL 33128

FEI Number: 20-8504044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARZEE, WILLIAM
169 EAST FLAGLER ST SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARZEE, WILLIAM
40 NW 3RD STREET
PENTHOUSE 1
MIAMI, FL 33128 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARZEE, WILLIAM R
Address: 40 NW 3RD STREET, PENTHOUSE 1
City-St-Zip: MIAMI, FL 33128

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: WILLIAM BARZEE

OWNE

02/17/2011

Electronic Signature of Signing Officer or Director

Date