

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069337

FILED
Jan 15, 2012
Secretary of State

Entity Name: DR. L. MITCHELL & ASSOCIATES, PA

Current Principal Place of Business:

1265 NW 127 ST
N MIAMI, FL 33167

New Principal Place of Business:

11601 BISCAYNE BLVD.
306
N MIAMI, FL 33181

Current Mailing Address:

1265 NW 127 ST
N MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-0405191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LORRAINE A
1265 NW 127 ST
N MIAMI, FL 33167 US

Name and Address of New Registered Agent:

MITCHELL, LORRAINE A PH.D
1265 NW 127 ST
N MIAMI, FL 33167 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: LORRAINE A. MITCHELL

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MITCHELL, LORRAINE A PH.D
Address: 1265 NW 127 ST
City-St-Zip: N MIAMI, FL 33167

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: LORRAINE A. MITCHELL

CEO

01/15/2012

Electronic Signature of Signing Officer or Director

Date