

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082179

FILED
Jan 24, 2011
Secretary of State

Entity Name: LAW OFFICES OF NICHOLAS FELZEN, P.A.

Current Principal Place of Business:

1390 S. DIXIE HIGHWAY
1107
CORAL GABLES, FL 33146

New Principal Place of Business:

1360 S. DIXIE HIGHWAY
340
CORAL GABLES, FL 33146

Current Mailing Address:

1390 S. DIXIE HIGHWAY
1107
CORAL GABLES, FL 33146

New Mailing Address:

1360 S. DIXIE HIGHWAY
340
CORAL GABLES, FL 33146

FEI Number: 26-0555930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELZEN, NICK
1390 S. DIXIE HIGHWAY
1107
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FELZEN, NICK
1360 S. DIXIE HIGHWAY
340
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELZEN, NICK
Address: 1360 S. DIXIE HIGHWAY, SUITE 340
City-St-Zip: CORAL GABLES, FL 33146

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: NICK FELZEN

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date