

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120351

FILED
Jan 26, 2012
Secretary of State

Entity Name: LAW OFFICES OF WALLACE C. MAGATHAN, P.A.

Current Principal Place of Business:

9350 S. DIXIE HIGHWAY
SUITE 1000
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S. DIXIE HIGHWAY
SUITE 1000
MIAMI, FL 33156

New Mailing Address:

FEI Number: 41-2259003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGATHAN, WALLACE C III
9350 S. DIXIE HIGHWAY
SUITE 1000
MIAMI, FL 33156 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
Name: MAGATHAN, WALLACE C III
Address: 9350 S. DIXIE HIGHWAY, SUITE 1000
City-St-Zip: MIAMI, FL 33156

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: WALLACE C. MAGATHAN, III

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date