

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128051

Entity Name: MARC E. BRANDES, P.A.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BOULEVARD
305
MIAMI, FL 33137

New Principal Place of Business:

18851 NE 29TH AVENUE
303
AVENTURA, FL 33180

Current Mailing Address:

4300 BISCAYNE BOULEVARD
305
MIAMI, FL 33137

New Mailing Address:

18851 NE 29TH AVENUE
303
AVENTURA, FL 33180

FEI Number: 26-1524045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, MARC E
4300 BISCAYNE BOULEVARD
305
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRANDES, MARC E
18851 NE 29TH AVENUE
303
AVENTURA, FL 33180 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: MARC E. BRANDES

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BRANDES, MARC E
Address: 18851 NE 29TH AVENUE SUITE 303
City-St-Zip: AVENTURA, FL 33180

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: MARC E. BRANDES

DPS

01/06/2012

Electronic Signature of Signing Officer or Director

Date