

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007657

FILED
Feb 29, 2012
Secretary of State

Entity Name: HEALTH LAW OFFICE OF LEE LASRIS, P.A.

Current Principal Place of Business:

3501 S. UNIVERSITY DRIVE
SUITE 10
DAVIE, FL 33328

New Principal Place of Business:

10200 W. STATE ROAD 84
SUITE 106
DAVIE, FL 33324

Current Mailing Address:

3501 S. UNIVERSITY DRIVE
SUITE 10
DAVIE, FL 33328

New Mailing Address:

10200 W. STATE ROAD 84
SUITE 106
DAVIE, FL 33324

FEI Number: 26-1894730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASRIS, LEE F
3501 S. UNIVERSITY DRIVE
SUITE 10
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FLORIDA HEALTH LAW CENTER LLC
10200 W. STATE ROAD 84
SUITE 106
DAVIE, FL 33324 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: LEE LASRIS

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LASRIS, LEE F
Address: 10200 W. STATE ROAD 84 SUITE 106
City-St-Zip: DAVIE, FL 33324

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: LEE LASRIS

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date