

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064756

FILED
Feb 08, 2012
Secretary of State

Entity Name: MINDY STEIN PA

Current Principal Place of Business:

2300 GLADES ROAD
203E
BOCA RATON, FL 33431

New Principal Place of Business:

700 S. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

Current Mailing Address:

2300 GLADES ROAD
203E
BOCA RATON, FL 33431

New Mailing Address:

700 S. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

FEI Number: 26-2934595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MINDY
2300 GLADES ROAD
203E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STEIN, MINDY
700 S. FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEIN, MINDY
Address: 700 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: MINDY STEIN

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date