

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087327

FILED
Apr 29, 2011
Secretary of State

Entity Name: JANIS L. ROSENTHAL, ESQ., P.A.

Current Principal Place of Business:

9703 S. DIXIE HWY.
SUITE 108
MIAMI, FL 33156

New Principal Place of Business:

9703 S. DIXIE HWY.
SUITE 209
MIAMI, FL 33156

Current Mailing Address:

9703 S. DIXIE HWY.
SUITE 108
MIAMI, FL 33156

New Mailing Address:

9703 S. DIXIE HWY.
SUITE 209
MIAMI, FL 33156

FEI Number: 80-0271735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JANIS L ESQ.
9703 S. DIXIE HWY.
SUITE 108
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROSENTHAL, JANIS L ESQ.
9703 S. DIXIE HWY.
SUITE 209
MIAMI, FL 33156 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: JANIS ROSENTHAL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENTHAL, JANIS L ESQ.
Address: 9703 S. DIXIE HWY., SUITE 209
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: JANIS ROSENTHAL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date