

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104159

FILED
Sep 09, 2010
Secretary of State

Entity Name: ADVOCATE LAW GROUPS USA, INC.

Current Principal Place of Business:

5931 NW 173 DRIVE
UNIT 6
MIAMI, FL 33015 US

New Principal Place of Business:

15100 NW 67 AVENUE
210
MIAMI, FL 33014 US

Current Mailing Address:

5931 NW 173 DRIVE
UNIT 6
MIAMI, FL 33015 US

New Mailing Address:

15100 NW 67 AVENUE
210
MIAMI, FL 33014 US

FEI Number: 26-3777557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEMAN, JON B
5931 NW 173 DRIVE
UNIT 6
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LINDEMAN, JON B
15100 NW 67 AVE
210
MIAMI, FL 33014 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:

Electronic Signature of Registered Agent

09/09/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINDEMAN, JON B
Address: 20641 NW 10 AVE
City-St-Zip: MIAMI, FL 33169 US

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: LINDEMAN

D

09/09/2010

Electronic Signature of Signing Officer or Director

Date