2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026324

Entity Name: MICHELLE HALFON, P.A.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14800 NE 9 COURT 14800 NE 9TH CT

NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

 14800 NE 9 COURT
 860 COLLINS AVENUE UNIT 207

 NORTH MIAMI, FL 33161
 MIAMI BEACH, FL 33139

FEI Number: 01-0922401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALFON, MICHELLE
14800 NE 9 COURT
NORTH MIAMI, FL 33161 US
HALFON, MICHELLE
14800 NE 9TH CT
NORTH MIAMI, FL 33161 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: MICHELLE HALFON 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALFON, MICHELLE
Address: 14800 NE 9TH COURT
City-St-Zip: NORTH MIAMI, FL 33161

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: MICHELLE HALFON P 04/28/2011