2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031651

Entity Name: THE LAW OFFICES OF ALEXANDRA MARCOUX, P.A.

FILED Jan 31, 2011 Secretary of State

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

2550 N. FEDERAL HWY., STE 3 FT. LAUDERDALE, FL 333051621 US

Current Mailing Address: New Mailing Address:

2550 N. FEDERAL HWY., STE 3 FT. LAUDERDALE, FL 333051621 US

FEI Number: 26-4639486 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:

MARCOUX, ALEXANDRA 110 E. BROWARD BOULEVARD 1700 FORT LAUDERDALE, FL 33301 US MARCOUX, ALEXANDRA 2550 N. FEDERAL HWY., STE 3 FORT LAUDERDALE, FL 333051621 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: ALEXANDRA MARCOUX 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARCOUX, ALEXANDRA

 Address:
 2550 N. FEDERAL HWY., STE 3

 City-St-Zip:
 FT. LAUDERDALE, FL 333051621 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: ALEXANDRA MARCOUX P 01/31/2011