

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032434

Entity Name: ANDREW NORTON, PA

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1680 MERIDIAN AVE,
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3029 NE 188TH ST.
UNIT 416
AVENTURA, FL 33180 US

Current Mailing Address:

3029 N. E. 188TH ST
416
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-4639842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, ANDREW L
3029 N. E. 188TH ST
416
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NORTON, ANDREW L
Address: 3029 N.E. 188TH ST. #416
City-St-Zip: AVENTURA, FL 33180 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: ANDREW NORTON

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date