

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042579

Entity Name: WARREN BILCHIK, P.A.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD.
SUITE 518
MIAMI, FL 33156

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 414
CORAL GABLES, FL 33134

Current Mailing Address:

9200 SOUTH DADELAND BLVD.
SUITE 518
MIAMI, FL 33156

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 414
CORAL GABLES, FL 33134

FEI Number: 27-0182223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILCHIK, WARREN
9200 SOUTH DADELAND BLVD.
SUITE 518
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BILCHIK, WARREN
255 ALHAMBRA CIRCLE
SUITE 414
CORAL GABLES, FL 33134 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: WARREN BILCHIK

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BILCHIK, WARREN
Address: 255 ALHAMBRA CIRCLE, SUITE 414
City-St-Zip: CORAL GABLES, FL 33134

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: WARREN BILCHIK

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date