

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058737

FILED
Jan 09, 2011
Secretary of State

Entity Name: KEREN SAPAN, P.A.

Current Principal Place of Business:

120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

2762 NW TIMBERCREEK CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

2762 NW TIMBERCREEK CIRCLE
BOCA RATON, FL 33431

FEI Number: 27-0515489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPAN, KEREN
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SAPAN, KEREN
2762 NW TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 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: KEREN ADMONI-SAPAN

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADMONI-SAPAN, KEREN
Address: 2762 NW TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: KEREN ADMONI-SAPAN

OWNE

01/09/2011

Electronic Signature of Signing Officer or Director

Date