

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077612

Entity Name: SHMUELY & WILLIS, P.A.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

2701 W. OAKLAND PARK BLVD.
405
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611867
FORT LAUDERDALE, FL 33261 US

New Mailing Address:

FEI Number: 27-0949520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIN, VALORIE
18305 BISCAYNE BLVD.
402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

CHAVIN, VALORIE
18305 BISCAYNE BLVD.
302
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

02/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHMUELY, RAMI
Address: P.O. BOX 611867
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: P
Name: WILLIS, NATALEE
Address: P.O. BOX 611867
City-St-Zip: NORTH MIAMI, FL 33261 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: RAMI SHMUELY

Electronic Signature of Signing Officer or Director

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02/12/2011

Date