

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082740

Entity Name: THE HYMAN LAW FIRM PA

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

611 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267
WEST ORANGE, NJ 07052

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, VERONICA
20 ISLAND AVENUE
515
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WEITZ, SUSAN
7441 WAYNE AVENUE
11R
MIAMI BEACH, FL 33141 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: SUSAN WEITZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HYMAN, BETTY
Address: P.O. BOX 267
City-St-Zip: WEST ORANGE, NJ 07052 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: BETTY HYMAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date