

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: STEVEN R CAPELLAN P.A.

Current Principal Place of Business:

4511 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

3360 E. FOOTHILL BLVD
441
PASADENA, CA 91107

Current Mailing Address:

4511 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

3360 E. FOOTHILL BLVD
441
PASADENA, CA 91107

FEI Number: 27-1534169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELLAN, STEVEN R
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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: PS
Name: CAPELLAN, STEVEN R
Address: 3360 E. FOOTHILL BLVD. #441
City-St-Zip: PASADENA, CA 91107

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: STEVEN R. CAPELLAN

PS

02/09/2012

Electronic Signature of Signing Officer or Director

Date