

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021174

Entity Name: MICHAEL D. BON, P.A.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 DOUGLAS ROAD
PENTHOUSE 10
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 DOUGLAS ROAD
PENTHOUSE 10
CORAL GABLES, FL 33134 US

FEI Number: 27-2092805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BON, MICHAEL D ESQ.
2600 DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BON, MICHAEL D ESQ.
2600 DOUGLAS ROAD
PENTHOUSE 10
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: MICHAEL D. BON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BON, MICHAEL D ESQ.
Address: 2600 DOUGLAS ROAD, PENTHOUSE 10
City-St-Zip: CORAL GABLES, FL 33134 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: MICHAEL D. BON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date