2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027815

Entity Name: RITA ALTMAN, P.A.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 SOUTH NARCISSUS AVENUE 215 S OLIVE AVENUE

SUITE 503 SUITE 200

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

105 SOUTH NARCISSUS AVENUE 215 S OLIVE AVENUE

SUITE 503 SUITE 200

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 65-0348688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTMAN, RITA

105 SOUTH NARCISSUS AVENUE

SUITE 503

ALTMAN, RITA

215 S OLIVE AVENUE

SUITE 200

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: RITA ALTMAN 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALTMAN, RITA

Address: 215 S OLIVE AVENUE, STE 200 City-St-Zip: WEST PALM BEACH, FL 33401

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: RITA ALTMAN D 01/13/2012