

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031549

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE BOTROS LAW FIRM, P.A.

Current Principal Place of Business:

14 N.E. FIRST AVENUE
SECOND FLOOR
MIAMI, FL 33132

New Principal Place of Business:

1101 BRICKELL AVENUE
NORTH TOWER, SUITE 1101
MIAMI, FL 33131

Current Mailing Address:

14 N.E. FIRST AVENUE
SECOND FLOOR
MIAMI, FL 33132

New Mailing Address:

1101 BRICKELL AVENUE
NORTH TOWER, SUITE 1101
MIAMI, FL 33131

FEI Number: 27-2352864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: BOTROS, PAUL M
Address: 1101 BRICKELL AVE, NORTH TOWER, SUITE 1101
City-St-Zip: MIAMI, FL 33131

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: PAUL M. BOTROS

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date