

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041325

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE LAW OFFICE OF WILLIAM REICH, P.A.

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 800
PMB 30
MIAMI, FL 33181

New Principal Place of Business:

138 NE 108TH STREET
MIAMI SHORES, FL 33161

Current Mailing Address:

12550 BISCAYNE BLVD., SUITE 800
PMB 30
MIAMI, FL 33181

New Mailing Address:

138 NE 108TH STREET
MIAMI SHORES, FL 33161

FEI Number: 27-2604520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, WILLIAM
12550 BISCAYNE BLVD., SUITE 800
PMB 30
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

REICH, WILLIAM
138 NE 108TH STREET
MIAMI SHORES, FL 33161 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CEOS
Name: REICH, WILLIAM
Address: 138 NE 108TH STREET
City-St-Zip: MIAMI SHORES, FL 33161

Title: D
Name: REICH, WILLIAM
Address: 138 NE 108TH STREET
City-St-Zip: MIAMI SHORES, FL 33161

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: WILLIAM REICH

Electronic Signature of Signing Officer or Director

CEO

04/29/2011

Date