

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059565

Entity Name: CERNITZ LAW FIRM, P.A.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1 S.E. 3RD AVENUE
SUITE 1280
MIAMI, FL 33131 US

New Principal Place of Business:

17100 COLLINS AVENUE
SUITE 217
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17939 FOXBOROUGH LANE
BOCA RATON, FL 33496 US

New Mailing Address:

17100 COLLINS AVENUE
SUITE 217
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-3076665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANBRON, CANDISE ESQ
17939 FOXBOROUGH LANE
BOCA RATON, FL 33496 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: CERNITZ, JUSTIN P ESQ.
Address: 17100 COLLINS AVENUE, SUITE 217
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: JUSTIN P. CERNITZ

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date