

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073050

FILED
Jan 06, 2012
Secretary of State

Entity Name: MORGAN FORER, P.A.

Current Principal Place of Business:

11 ISLAND AVE
SUITE 1408
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2395 N MERIDIAN AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

11 ISLAND AVE
SUITE 1408
MIAMI BEACH, FL 33139 US

New Mailing Address:

2395 N MERIDIAN AVE
MIAMI BEACH, FL 33140 US

FEI Number: 27-3403875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORER, MORGAN
11 ISLAND AVE
SUITE 1408
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FORER, MORGAN
2395 N MERIDIAN AVE
MIAMI BEACH, FL 33140 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: MORGAN FORER

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORER, MORGAN
Address: 2395 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: MORGAN FORER

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date