

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089384

FILED
Feb 16, 2011
Secretary of State

Entity Name: PODVIN & WAX, P.A.

Current Principal Place of Business:

1640 W. OAKLAND PARK BLVD
SUITE 301
FT. LAUDERDALE, FL, 33311

New Principal Place of Business:

1640 W. OAKLAND PARK BLVD
SUITE 301
FT. LAUDERDALE, FL 33311

Current Mailing Address:

1640 W. OAKLAND PARK BLVD
SUITE 301
FT. LAUDERDALE, FL, 33311

New Mailing Address:

1640 W. OAKLAND PARK BLVD
SUITE 301
FT. LAUDERDALE, FL 33311

FEI Number: 27-3812790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SCOTT L. PODVIN
1640 W. OAKLAND PARK BLVD
SUITE 301
FT. LAUDERDALE, FL 33311 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: WAX, BARRY M
Address: 800 BRICKELL AVE., PH-2
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: PODVIN, SCOTT L
Address: 1640 W. OAKLAND PARK BLVD., STE 301
City-St-Zip: FT. LAUDERDALE, FL 33311 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: SCOTT L. PODVIN, ESQ.

MGR

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date