

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096291

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAW OFFICES OF MICHELLE WALSH, P.A.

Current Principal Place of Business:

46 NE NE 6TH STREET
MIAMI, FL 33132

New Principal Place of Business:

2100 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

46 NE NE 6TH STREET
MIAMI, FL 33132

New Mailing Address:

2100 CORAL WAY
SUITE 300
MIAMI, FL 33145

FEI Number: 27-4298546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MICHELLE
46 NE NE 6TH STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WALSH, MICHELLE
2100 CORAL WAY
MIAMI, FL 33145 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALSH, MICHELLE
Address: 2100 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: MICHELLE WALSH

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date