

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099406

FILED
May 01, 2012
Secretary of State

Entity Name: THE LAW OFFICE OF BRIAN R. GOLDSTEIN, P.A.

Current Principal Place of Business:

3400 CORAL WAY
SUITE 600
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
SUITE 600
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-4393949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRIAN R
3400 CORAL WAY
SUITE 600
MIAMI, FL 33145 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: PSD
Name: GOLDSTEIN, BRIAN R
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 33145 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: BRIAN R. GOLDSTEIN

PSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date