

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014217

FILED
Jan 24, 2012
Secretary of State

Entity Name: MICHAEL A. ETIENNE, P.A.

Current Principal Place of Business:

801 NORTH EAST 167TH STREET, SUITE 302
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

111 NORTH EAST 1ST STREET
324
MIAMI, FL 33162 US

Current Mailing Address:

801 NORTH EAST 167TH STREET, SUITE 302
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

13655 NORTH EAST 10TH AVENUE
107
NORTH MIAMI BEACH, FL 33161 US

FEI Number: 27-5083177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, MICHAEL A ESQ.
13655 NORTH EAST 10TH AVENUE, UNIT 107
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ETIENNE, MICHAEL A ESQ.
13655 NORTH EAST 10TH AVENUE, UNIT 107
NORTH MIAMI BEACH, FL 33161 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

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ETIENNE, MICHAEL A JR
Address: 13655 NORTH EAST 10TH AVENUE - UNIT 107
City-St-Zip: NORTH MIAMI BEACH, FL 33161 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: MICHAEL A. ETIENNE

Electronic Signature of Signing Officer or Director

DP

01/24/2012

Date