

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019916

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAUR, P.A.

Current Principal Place of Business:

1340 LINCOLN RD.
SUITE 301
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

18721 SW 94 AVE
CUTLER BAY, FL 33157 US

Current Mailing Address:

1340 LINCOLN RD.
SUITE 301
MIAMI BEACH, FL 33139 US

New Mailing Address:

18721 SW 94 AVE
CUTLER BAY, FL 33157 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAUR, BENJAMIN
1340 LINCOLN RD
SUITE 301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TOMAN, ANDREAS
18721 SW 94 AVE
CUTLER BAY, FL 33157 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: ANDREAS TOMAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BAUR, BENJAMIN
Address: MERCKSTR. 5
City-St-Zip: DARMSTADT, HE 64283 GE

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: BENJAMIN BAUR

PTS

04/30/2012

Electronic Signature of Signing Officer or Director

Date