2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# P11000028979

Entity Name: LAW OFFICE OF STEPHANIE BALINT, P.A.

Current Principal Place of Business:

225 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

200 SE FIRST STREET
SUITE 708
MIAMI, FL 33131 US

Current Mailing Address:

225 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

200 SE FIRST STREET
SUITE 708
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

BALINT, STEPHANIE
225 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BALINT, STEPHANIE
200 SE FIRST STREET
SUITE 708
MIAMI, FL 33131 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: STEPHANIE BALINT 04/26/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALINT, STEPHANIE
Address: 200 SE FIRST STREET SUITE 708
City-St-Zip: MIAMI, FL 33131 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: STEPHANIE BALINT P 04/26/2012
Electronic Signature of Signing Officer or Director Date