

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061506

FILED
Apr 11, 2012
Secretary of State

Entity Name: KOTZEN GARCIA PAEZ P.A.

Current Principal Place of Business:

8946 NW 181 ST
MIAMI, FL 33018 US

New Principal Place of Business:

2450 HOLLYWOOD BLVD
701
HOLLYWOOD, FL 33020 US

Current Mailing Address:

8946 NW 181 ST
MIAMI, FL 33018 US

New Mailing Address:

2450 HOLLYWOOD BLVD
701
HOLLYWOOD, FL 33020 US

FEI Number: 45-2685984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, EDWARD A
8946 NW 181 ST
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

PAEZ, EDWARD A
2450 HOLLYWOOD BLVD
701
HOLLYWOOD, FL 33020 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GARCIA, JOSEPH A
Address: 2450 HOLLYWOOD BLVD, 701
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DIR
Name: KOTZEN, MATTHEW C
Address: 2450 HOLLYWOOD BLVD, 701
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DIR
Name: PAEZ, EDWARD A
Address: 2450 HOLLYWOOD BLVD, 701
City-St-Zip: HOLLYWOOD, FL 33020 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: EDWARD PAEZ

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date