2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068622

Entity Name: HOWARD N. GOLDSTEIN, P.A.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 SE MIZBER BLVD PH 917 99 SE MIZNER BLVD BOCA RATON, FL 33432

PH917

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

99 SE MIZBER BLVD PH 917 99 SE MIZNER BLVD

PH917

BOCA RATON, FL 33432

FEI Number: 45-2879491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, HOWARD N GOLDSTEIN, HOWARD N 99 SE MIZNÉR BLVD 99 SE MIZBÉR BLVD PH 917

BOCA RATON, FL 33432 PH917

BOCA RATON, FL 33432 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: HOWARD GOLDSTEIN 01/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOCA RATON, FL 33432

Title:

GOLDSTEIN, HOWARD N Name: 99 SE MIZNER BLVD PH 917 Address: City-St-Zip: BOCA RATON, FL 33432

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: HOWARD GOLDSTEIN PTS 01/16/2012