2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

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Entity Name: LAW OFFICES OF EVAN M. ROSEN, P.A.

Current Principal Place of Business:

20822 NE 32ND AVENUE
AVENTURA, FL 33180 US

New Principal Place of Business:

4000 HOLLYWOOD BLVD., #725-S
HOLLYWOOD, FL 33021 US

Current Mailing Address:

20822 NE 32ND AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

4000 HOLLYWOOD BLVD., #725-S
HOLLYWOOD, FL 33021 US

FEI Number: 45-2938302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSEN, EVAN M
20822 NE 32ND AVENUE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSEN, EVAN M
4000 HOLLYWOOD BLVD., #725-S
HOLLYWOOD, FL 33021 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: EVAN M. ROSEN 01/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, EVAN M
Address: 4000 HOLLYWOOD BOULEVARD, SUITE #725-S
City-St-Zip: HOLLYWOOD, FL 33021 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: EVAN M. ROSEN PRES 01/06/2012
Electronic Signature of Signing Officer or Director Date