

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093936

Entity Name: LISA VAN WAGENEN PA

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

5700 COLLINS AVE  
6K  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5700 COLLINS AVE  
6K  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 45-3687917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRIAN PRZYSTUP & ASSOCIATES LLC  
275 NE 18TH ST  
310  
MIAMI, FL 33132 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: VAN WAGENEN, LISA  
Address: 5700 COLLINS AVE SUITE 6K  
City-St-Zip: MIAMI BEACH, FL 33140

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: LISA VAN WAGENEN

P/D

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date