

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095164

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE LAW OFFICES OF YANA SHAW, P.A.

Current Principal Place of Business:

6463 LA COSTA DRIVE
APT. # 405
BOCA RATON, FL 33433 US

New Principal Place of Business:

6463 LA COSTA DRIVE
UNIT 405
BOCA RATON, FL 33433 US

Current Mailing Address:

6463 LA COSTA DRIVE
APT. # 405
BOCA RATON, FL 33433 US

New Mailing Address:

6463 LA COSTA DRIVE
UNIT 405
BOCA RATON, FL 33433 US

FEI Number: 45-3729862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, YANA V ESQ.
6463 LA COSTA DRIVE
APT. # 405
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SHAW, YANA V ESQ.
6463 LA COSTA DRIVE
UNIT 405
BOCA RATON, FL 33433 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: YANA V. SHAW

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, YANA V ESQ.
Address: 6463 LA COSTA DRIVE # 405
City-St-Zip: BOCA RATON, FL 33433 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: YANA V. SHAW

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date