2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# P93000002060

Entity Name: THE LAW OFFICE OF WARREN B. BRAMS, P.A.

Current Principal Place of Business:

2161 PALM BEACH LAKES BLVD
SUITE 201
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2161 PALM BEACH LAKES BLVD
SUITE 201
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0391400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRAMS, WARREN B
2161 PALM BEACH LAKE BLVD
SUITE 201
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BRAMS, WARREN B
2161 PALM BEACH LAKES BLVD
SUITE 201
WEST PALM BEACH, FL 33409 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: ______________________________ 03/23/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRAMS, WARREN B
Address: 2161 PALM BEACH LAKES BLVD. STE 201
City-St-Zip: WEST PALM BEACH, FL 33409 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: WARREN B BRAMS D 03/23/2012
Electronic Signature of Signing Officer or Director — Date