

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011568

Entity Name: LANGEN & LANGEN, P.A.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

115 E PALM MIDWAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398570
MIAMI BEACH, FL 332398570

New Mailing Address:

FEI Number: 65-0388383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, MAX
115 EAST PALM MIDWAY
MIAMI BEACH, FL 33139 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: DP
Name: LANGEN, HILARY
Address: 115 EAST PALM MIDWAY
City-St-Zip: MIAMI, FL

Title: DTS
Name: LANGEN, CHRISTOPHER
Address: 115 EAST PALM MIDWAY
City-St-Zip: MIAMI, FL

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: CHRISTOPHER LANGEN

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01/25/2011

Electronic Signature of Signing Officer or Director

Date