

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: FORBES & ASSOCIATES, P.A.

Current Principal Place of Business:

16499 NE 19TH AVE STE 213
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

555 NE 34TH ST #1609
MIAMI, FL 33137 US

New Mailing Address:

555 NE 34TH ST
APT.# 1609
MIAMI, FL 33137 US

FEI Number: 65-0478163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, LAURIE J
555 NE 34TH ST #1609
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FORBES, LAURIE J
555 NE 34TH ST
APT.# 1609
MIAMI, FL 33137 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: LAURIE J FORBES

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORBES, LAURIE J
Address: 555 NE 34TH ST #1609
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: LAURIE J FORBES

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date