

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093739

FILED
Jan 10, 2012
Secretary of State

Entity Name: BEN-EZRA & KATZ, P.A.

Current Principal Place of Business:

2901 STIRLING ROAD
SUITE 300
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2901 STIRLING ROAD
SUITE 200
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2901 STIRLING ROAD
SUITE 300
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2901 STIRLING ROAD
SUITE 200
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0547053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-EZRA, MARC A
2901 STIRLING RD.
SUITE 300
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BEN-EZRA, MARC A
2901 STIRLING RD.
SUITE 200
FT. LAUDERDALE, FL 33312 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BEN-EZRA, MARC A
Address: 2901 STIRLING ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VPD
Name: KATZ, MARVIN
Address: 2901 STIRLING ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARVIN KATZ

VPD

01/10/2012

Electronic Signature of Signing Officer or Director

Date