

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030562

FILED
Feb 25, 2012
Secretary of State

Entity Name: MEL FORMAN & ASSOCIATES, INC.

Current Principal Place of Business:

8603 S. DIXIE HWY
SUITE 305
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 S. DIXIE HWY
SUITE 305
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2090669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAMOND, KEITH D P.A.
2645 EXECUTIVE PARK DRIVE
107
WESTON, FL 33331 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: P
Name: FORMAN, ROBERTA
Address: 8603 S. DIXIE HWY #305
City-St-Zip: MIAMI, FL 33143

Title: V
Name: ROSEN, BRITT
Address: 8603 S. DIXIE HWY #305
City-St-Zip: MIAMI, FL 33143

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: BRITT J ROSEN

V

02/25/2012

Electronic Signature of Signing Officer or Director

Date