

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: M.E.T.S. MANAGEMENT OF PALM BEACH, INC.

Current Principal Place of Business:

1920 PALM BEACH LAKE BLVD
#204
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1920 PALM BEACH LAKES BLVD.
#204
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0594843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SETH M
1920 PALM BCH LAKES BLVD
#204
WEST PALM BEACH, FL 33409 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: DAS CHAGAS, MARLENA
Address: 1920 PALM BCH LAKES BLVD, #204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V
Name: BURSTEIN, MORRIS
Address: 1920 PALM BCH LAKES BLVD, #204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V
Name: BURSTEIN, ELAINE
Address: 1920 PALM BCH LAKES BLVD, #204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T
Name: LIPSON, SETH
Address: 1920 PALM BCH LAKES BLVD, #204
City-St-Zip: WEST PALM BEACH, FL 33409

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: SETH M LIPSON

T

01/09/2012

Electronic Signature of Signing Officer or Director

Date