

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097689

Entity Name: LAWRENCE N. ROSEN, P.A.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

21170 N.E. 22ND COURT
MIAMI, FL 33180

New Principal Place of Business:

21170 N.E. 22ND COURT
MIAMI, FL 33180 US

Current Mailing Address:

21170 N.E. 22ND COURT
MIAMI, FL 33180

New Mailing Address:

21170 N.E. 22ND COURT
MIAMI, FL 33180 US

FEI Number: 65-0637909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
21170 N.E. 22ND COURT
MIAMI, FL 33180 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: PSD
Name: ROSEN, LAWRENCE N
Address: 21170 N. E. 22ND COURT
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: ROSEN, ROBERT B
Address: 21170 N. E. 22ND COURT
City-St-Zip: MIAMI, FL 33180

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: LAWRENCE N. ROSEN

P

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date