

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010606

FILED
Apr 16, 2012
Secretary of State

Entity Name: LAW OFFICE OF VENE' M. HAMILTON, P.A.

Current Principal Place of Business:

9050 PINES BLVD
STE 300
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1806 N FLAMINGO ROAD
STE 240
PEMBROKE PINES, FL 33028

Current Mailing Address:

9050 PINES BLVD
STE 300
PEMBROKE PINES, FL 33024

New Mailing Address:

1806 N FLAMINGO ROAD
STE 240
PEMBROKE PINES, FL 33028

FEI Number: 65-0651632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, VENE M
9050 PINES BOULEVARD
SUITE 300
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HAMILTON, VENE M
1806 N FLAMINGO ROAD
SUITE 240
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMILTON, VENE M
Address: 1806 N FLAMINGO RD SUITE 240
City-St-Zip: PEMBROKE PINES, FL 33028

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: VENE M. HAMILTON

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date