

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000103

Entity Name: MICHAEL P. BENNETT, P.A.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVE
SUITE 808
MIAMI, FL 33131

New Principal Place of Business:

25 SE 2ND AVE
EIGHTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVE
SUITE 808
MIAMI, FL 33131

New Mailing Address:

25 SE 2ND AVE
EIGHTH FLOOR
MIAMI, FL 33131

FEI Number: 65-0715936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MICHAEL
25 SE 2ND AVE STE 808
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENNETT, MICHAEL P
25 SE 2ND AVE STE, EIGHTH FLOOR
MIAMI, FL 33131 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: MICHAEL P. BENNETT

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENNETT, MICHAEL P
Address: 25 SE 2ND AVE STE, EIGHTH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MICHAEL P. BENNETT

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date