

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000942

FILED
Jan 07, 2012
Secretary of State

Entity Name: CHARLES ROSENTHAL, P.A.

Current Principal Place of Business:

19575 BISCAYNE BLVD
SUITE 107
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD
SUITE 107
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0718273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICHARD ESQ.
420 LINCOLN ROAD STE 233
MIAMI BEACH, FL 33139 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: PSTD
Name: ROSENTHAL, CHARLES
Address: 19575 BISCAYNE BLVD STE 107
City-St-Zip: AVENTURA, 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: CHARLES W ROSENTHAL OD

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date