

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001426

Entity Name: MARK S. STEINBERG, P.A.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD
PENTHOUSE FIVE
MIAMI, FL 331562841 US

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD
PENTHOUSE FIVE
MIAMI, FL 331562841 US

New Mailing Address:

FEI Number: 65-0811724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, MARK S
9400 SOUTH DADELAND BOULEVARD
PENTHOUSE FIVE
MIAMI, FL 331562841 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: STEINBERG, MARK S
Address: 9400 SOUTH DADELAND BOULEVARD PENTHOUSE 5
City-St-Zip: MIAMI, FL 331562841 US

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: MARK S. STEINBERG

_____ Electronic Signature of Signing Officer or Director

DP

04/24/2012

_____ Date