

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003371

Entity Name: MICHAEL H. LAX, P.A.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9485 SUNSET DR., STE. A-230
MIAMI, FL 33173

New Principal Place of Business:

9485 SUNSET DR.,
STE. A-230
MIAMI, FL 33173

Current Mailing Address:

10320 S.W. 103 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0806272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAX, MICHAEL H ESQ.
10320 S.W. 103RD TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LAX, MICHAEL H ESQ.
10320 S.W. 103 TERRACE
MIAMI, FL 33176 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAX, MICHAEL H
Address: 10320 S.W. 103 TERRACE
City-St-Zip: MIAMI, FL 33176

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 H. LAX

O/D

01/06/2012

Electronic Signature of Signing Officer or Director

Date