

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094249

Entity Name: LEWIS LAW OFFICE, P.A.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

475 N.E. 50TH TERRACE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

475 N.E. 50TH TERRACE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0872802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, M. KAY ESQ
475 NORTHEAST 50TH TERRACE
MIAMI, FL 33137 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: DPTS
Name: LEWIS, M. KAY
Address: 475 NORTHEAST 50TH TERRACE
City-St-Zip: MIAMI, FL 33137

Title: AS
Name: LEWIS, D. MICHAEL
Address: 475 NORTHEAST 50TH TERRACE
City-St-Zip: MIAMI, FL 33137

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: M. KAY LEWIS

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date