

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005678

FILED
Feb 25, 2011
Secretary of State

Entity Name: LAW OFFICES OF MARK L. ZIENTZ, P.A.

Current Principal Place of Business:

9130 S. DADELAND BLVD.
#1619
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10901 S.W. 83 COURT
MIAMI, FL 33156

New Mailing Address:

9130 S. DADELAND BLVD.
#1619
MIAMI, FL 33156

FEI Number: 65-0889020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIENTZ, SUZANNE
10901 S.W. 83 COURT
MIAMI, FL 33156 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: PD
Name: ZIENTZ, MARK L ESQ.
Address: 10901 S.W. 83 COURT
City-St-Zip: MIAMI, FL 33156

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 L. ZIENTZ

P/D

02/25/2011

Electronic Signature of Signing Officer or Director

Date