

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: MARKS & FLEISCHER, P.A.

Current Principal Place of Business:

303 SW 6TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

303 SW 6TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0953731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ
100 S.E. THIRD AVENUE
ONE FINANCIAL PLAZA, #1400
FORT LAUDERDALE, FL 33394 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: D
Name: MARKS, GARY
Address: 303 SW 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: FLEISCHER, AMIR
Address: 303 SW 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GARY H. MARKS

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date