

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15028

FILED
Jan 07, 2012
Secretary of State

Entity Name: MARC BIRNBAUM, P.A.

Current Principal Place of Business:

1041 IVES DAIRY RD
STE 238
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1041 IVES DAIRY RD
STE 238
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0312723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, MARC
1041 IVES DAIRY RD
STE 238
MIAMI, FL 33179 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: P/D
Name: BIRNBAUM, MARC
Address: 4444 SHERIDAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: MARC BIRNBAUM

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date