2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415451

Entity Name: MICHAEL W. SONTAG, INC.

Current Principal Place of Business:

9245 SW 158 LANE 3RD FLOOR MIAMI, FL 33157

Current Mailing Address:

9245 SW 158 LANE 3RD FLOOR MIAMI, FL 33157 US

FEI Number: 59-1596638

Name and Address of Current Registered Agent:

SONTAG, NOELLE 9245 SW 158 LANE 3RD FLOOR MIAMI, FL 33157 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

Officer/Director Detail :

TitlePSTNameSONTAG, MICHAELAddress9245 SW 158 LANE 3RD FLOORCity-State-Zip:MIAMI FL 33157

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.

VP

SIGNATURE: NOELLE SONTAG

Electronic Signature of Signing Officer/Director Detail

FILED Jan 14, 2013 Secretary of State CC9867577553

Certificate of Status Desired: Yes

Date

01/14/2013

Date