

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521738

FILED
Apr 09, 2012
Secretary of State

Entity Name: PACKMAN,NEUWAHL & ROSENBERG, P.A.

Current Principal Place of Business:

1500 SAN REMO AVE,#125
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVE,#125
CORAL GABLES, FL 33146 US

Current Mailing Address:

1500 SAN REMO AVE,#125
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVE,#125
CORAL GABLES, FL 33146 US

FEI Number: 59-1712820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
STE 125
CORAL GABLES, FL 33146 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: DVP
Name: GINSBURG, DENNIS
Address: 1500 SAN REMO AVE #125
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DVP
Name: ROSENBERG, MICHAEL
Address: 1500 SAN REMO AVE,#125
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DSP
Name: NEUWAHL, MALCOLM H
Address: 1500 SAN REMO AVE,#125
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DVP
Name: STAMEN, ROBERT A
Address: 1500 SAN REMO AVE #125
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DVP
Name: SHARE, LESLIE A
Address: 1500 SAN REMO AVE #125
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DVP
Name: FINKELMAN, JACK
Address: 1500 SAN REMO AVE. #125
City-St-Zip: CORAL GABLES, FL 33146 US

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: DENNIS GINSBURG

DVP

04/09/2012

Electronic Signature of Signing Officer or Director

_____ Date

521738
4-9-12

Packman, Neuwahl & Rosenberg, P.A.
Doc#521738
Page 2

Officers and Directors:
Continuation

DVP
Mark R. Starkman
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

DVP
Jose L. Nunez
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

DVP
Shawn Wolf
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

DVP
Ralph Nardi
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

DVP
Todd Rosenberg
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146