

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604388

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHARFF, WITTMER, KURTZ & JACKSON, P.A.

Current Principal Place of Business:

4627 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4627 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1460004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MICHAEL L
4627 PONCE DE LEON BLVD
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: PSTD
Name: JACKSON, MICHAEL L
Address: 4627 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: DIAZ, LUIS
Address: 4627 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: LUIS DIAZ

V

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date