

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16537

FILED
Apr 27, 2011
Secretary of State

Entity Name: EPSTEIN & SHAPIRO, P.A.

Current Principal Place of Business:

5310 NW 33 AVENUE
119
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5310 NW 33 AVENUE
119
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2241750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, STUART A PRES
5310 NW 33 AVENUE
119
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD
401
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1500 WEST CYPRESS CREEK ROAD
401
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

EPSTEIN, STUART A PRES
1500 W CYPRESS CREEK ROAD
401
FORT LAUDERDALE, FL 33309 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EPSTEIN, STUART A PRES
Address: 1500 W CYPRESS CREEK ROAD, SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD
Name: SHAPIRO, RICHARD L VP
Address: 1500 W CYPRESS CREEK ROAD, SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICHARD L SHAPIRO CPA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date