

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63306

FILED
Apr 21, 2011
Secretary of State

Entity Name: BLUESTEIN AND WAYNE, P.A.

Current Principal Place of Business:

C/O HAROLD BLUESTEIN
4000 PONCE DE LEON BLVD., SUITE 770
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

C/O HAROLD BLUESTEIN
4000 PONCE DE LEON BLVD., SUITE 770
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0022603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUESTEIN, HAROLD
4000 PONCE DE LEON BLVD.
SUITE 770
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: PD
Name: BLUESTEIN, HAROLD
Address: 4000 PONCE DE LEON BLVD., SUITE 770
City-St-Zip: CORAL GABLES, FL 33146 US

Title: STD
Name: WAYNE, BARRY
Address: 4000 PONCE DE LEON BLVD., SUITE 770
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: HAROLD BLUESTEIN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date