

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011856

FILED
Feb 21, 2012
Secretary of State

Entity Name: BURELL & ASSOCIATES, INC.

Current Principal Place of Business:

6465 SW 84 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 430340
MIAMI, FL 332430340

New Mailing Address:

FEI Number: 65-0973813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURELL, NEIL A
6465 SW 84 STREET
MIAMI, FL 33143 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: DPVS
Name: BURELL, NEIL A
Address: 6465 SW 84 STREET
City-St-Zip: MIAMI, FL 33413

Title: T
Name: BURELL, NEIL A
Address: 6465 SW 84 STREET
City-St-Zip: MIAMI, FL 33143

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: NEIL A. BURELL

DIR

02/21/2012

Electronic Signature of Signing Officer or Director

Date