

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072477

FILED
Apr 28, 2011
Secretary of State

Entity Name: ASSOULINE & BERLOWE, P.A.

Current Principal Place of Business:

3250 MARY STREET
SUITE 308
MIAMI, FL 33133

New Principal Place of Business:

3250 MARY STREET
SUITE 404
MIAMI, FL 33133

Current Mailing Address:

3250 MARY STREET
SUITE 308
MIAMI, FL 33133

New Mailing Address:

3250 MARY STREET
SUITE 404
MIAMI, FL 33133

FEI Number: 03-0470728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLOWE, PETER E
3250 MARY STREET
SUITE 308
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BERLOWE, PETER E
3250 MARY STREET
SUITE 404
MIAMI, FL 33133 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: BERLOWE, PETER E
Address: 3250 MARY STREET, SUITE 404
City-St-Zip: MIAMI, FL 33133

Title: PSD
Name: ASSOULINE, ERIC N
Address: 213 E. SHERIDAN STREET, SUITE 3
City-St-Zip: DANIA BEACH, FL 33004

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: PETER E. BERLOWE

VTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date