

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013505

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: DIMOND KAPLAN & ROTHSTEIN, P.A.

## Current Principal Place of Business:

2665 S. BAYSHORE DRIVE  
PENTHOUSE 2  
COCONUT GROVE, FL 33131

## New Principal Place of Business:

2665 S. BAYSHORE DRIVE  
PENTHOUSE 2B  
COCONUT GROVE, FL 33133

## Current Mailing Address:

2665 S. BAYSHORE DRIVE  
PENTHOUSE 2  
COCONUT GROVE, FL 33131

## New Mailing Address:

2665 S. BAYSHORE DRIVE  
PENTHOUSE 2B  
COCONUT GROVE, FL 33133

FEI Number: 51-0448550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHSTEIN, DAVID A  
2665 S. BAYSHORE DRIVE  
PENTHOUSE 2  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

ROTHSTEIN, DAVID A  
2665 S. BAYSHORE DRIVE  
PENTHOUSE 2B  
COCONUT GROVE, 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: DAVID A ROTHSTEIN

04/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: DIMOND, SCOTT M  
Address: 4351 CULTRY DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D  
Name: KAPLAN, JEFFREY B  
Address: 400 CAMPANA AVENUE  
City-St-Zip: CORAL GABLES, FL 33156

Title: D  
Name: ROTHSTEIN, DAVID A  
Address: 3139 GIFFORD LANE  
City-St-Zip: MIAMI, FL 33133

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: SCOTT M DIMOND

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date