

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040849

Entity Name: MARINELLO & KOTZEN, P.A.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

14361 COMMERCE WAY
SUITE 304
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14361 COMMERCE WAY
SUITE 304
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4822733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLO, HENRY E
9890 S.W. 136 STREET
MIAMI, FL 33176 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: CEO
Name: MARINELLO, HENRY E
Address: 9890 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33176

Title: CFO
Name: KOTZEN, MATTHEW C
Address: 14361 COMMERCE WAY, SUITE 304
City-St-Zip: MIAMI LAKES, FL 33016

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: MATTHEW C. KOTZEN

CFO

02/11/2011

Electronic Signature of Signing Officer or Director

Date