

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000093

FILED
Jan 13, 2011
Secretary of State

Entity Name: RICHARD M. GOLDSTEIN, P.A.

Current Principal Place of Business:

200 S BISCAYNE BLVD
STE 2500
MIAMI, FL 33131

New Principal Place of Business:

1450 BRICKELL AVE 23 FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD
STE 2500
MIAMI, FL 33131

New Mailing Address:

1450 BRICKELL AVE 23 FLOOR
MIAMI, FL 33131

FEI Number: 65-0807048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M
200 SOUTH BISCAYNE BLVD.
SUITE 2500
MIAMI, FL 331312336 US

Name and Address of New Registered Agent:

GOLDSTEIN, RICHARD M
1450 BRICKELL AVE 23 FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GOLDSTEIN, RICHARD M
Address: 1450 BRICKELL AVE 23 FLOOR
City-St-Zip: MIAMI, FL 33131

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: RICHARD M GOLDSTEIN

Electronic Signature of Signing Officer or Director

PRES

01/13/2011

Date