

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90734

FILED
Feb 10, 2012
Secretary of State

Entity Name: RICHARD A. POLLACK, C.P.A., P.A.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 600
MIAMI, FL 33131 US

New Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33131 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 600
MIAMI, FL 33131 US

New Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 600
MIMAI, FL 33131 US

FEI Number: 65-0290822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, RICHARD A
200 S BISCAYNE BLVD., STE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POLLACK, RICHARD A
200 S. BISCAYNE BLVD.
SUITE 600
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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POLLACK, RICHARD A
Address: 200 S, BISCAYNE BLVD., SUITE 600
City-St-Zip: MIAMI, FL 33131 US

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 A. POLLACK

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date