

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34578

FILED
Apr 09, 2012
Secretary of State

Entity Name: ATRIUM REGISTERED AGENTS, INC.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

FEI Number: 65-0360003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARE, LESLIE A.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: P
Name: NEUWAHL, MALCOLM H
Address: 1500 SAN REMO AVENUE, #125
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: ROSENBERG, MICHAEL
Address: 1500 SAN REMO AVENUE, #125
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: GINSBURG, DENNIS
Address: 1500 SAN REMO AVENUE, #125
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: STAMEN, ROBERT A
Address: 1500 SAN REMO AVENUE, #125
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS
Name: SHARE, LESLIE A
Address: 1500 SAN REMO AVENUE, #125
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: FINKELMAN, JACK D
Address: 1500 SAN REMO AVENUE, #125
City-St-Zip: CORAL GABLES, FL 33146

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: MALCOLM H. NEUWAHL

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date

V34578
4-9-12

Atrium Registered Agents, Inc.
Doc#V34578
Page 2

Officers and Directors:
Continuation

D
N. Allan Steinman
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Mark R. Starkman
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Jose L. Nunez
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Shawn Wolf
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Ralph Nardi
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

VP
Todd Rosenberg
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146