

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572586

FILED
Jan 04, 2012
Secretary of State

Entity Name: M.R. FRIEDMAN & G.A. FRIEDMAN, P.A.

Current Principal Place of Business:

2600 DOUGLAS ROAD
DOUGLAS CENTRE-SUITE 1011
CORAL GABLES, FL 331343119

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
DOUGLAS CENTRE-SUITE 1011
CORAL GABLES, FL 331343119

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 1011
CORAL GABLES, FL 331343119

FEI Number: 59-1822753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, MARVIN R
2600 DOUGLAS ROAD
DOUGLAS CENTRE-SUITE 1011
CORAL GABLES, FL US

Name and Address of New Registered Agent:

FRIEDMAN, MARVIN R
2600 DOUGLAS ROAD
SUITE 1011
CORAL GABLES, FL 33134 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: MARVIN ROSS FRIEDMAN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRIEDMAN, MARVIN R
Address: 2600 DOUGLAS RD SUITE 1011
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: FRIEDMAN, GARY A
Address: 2600 DOUGLAS RD SUITE 1011
City-St-Zip: CORAL GABLES, FL 33134

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: MARVIN ROSS FRIEDMAN

MR

01/04/2012

Electronic Signature of Signing Officer or Director

Date