

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013505

Entity Name: DIMOND KAPLAN & ROTHSTEIN, P.A.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
PENTHOUSE 2B
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE
PENTHOUSE 2B
COCONUT GROVE, FL 33133

FEI Number: 51-0448550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTHSTEIN, DAVID A
2665 S. BAYSHORE DRIVE
PENTHOUSE 2B
COCONUT GROVE, FL 33133 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

Date

Officer/Director Detail :

Title D
Name DIMOND, SCOTT M
Address 4351 CULTRY DRIVE
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name KAPLAN, JEFFREY B
Address 400 CAMPANA AVENUE
City-State-Zip: CORAL GABLES FL 33156

Title D
Name ROTHSTEIN, DAVID A
Address 3139 GIFFORD LANE
City-State-Zip: MIAMI FL 33133

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: JEFFREY B KAPLAN

D

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date