2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013505

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

Apr 12, 2019 **Secretary of State** 9242791694CC

FILED

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 Title D

DIMOND, SCOTT M Name Name KAPLAN, JEFFREY B 3734 JUSTISON ROAD Address 400 CAMPANA AVENUE Address City-State-Zip: CORAL GABLES FL 33156 COCONUT GROVE FL 33133 City-State-Zip:

Title

ROTHSTEIN, DAVID A Name Address 6500 SW 123RD STREET

City-State-Zip: MIAMI FL 33156

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.