

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479055

FILED
Feb 03, 2012
Secretary of State

Entity Name: ROSSMAN, BAUMBERGER, REBOSO, SPIER & CONNOLLY, P.A.

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 2300
MIAMI, FL 331308808

New Principal Place of Business:

Current Mailing Address:

44 WEST FLAGLER STREET
SUITE 2300
MIAMI, FL 331308808

New Mailing Address:

FEI Number: 59-1604851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAUMBERGER, CHARLES H.
44 WEST FLAGLER ST., #2300
MIAMI, FL 331308808 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: PD
Name: BAUMBERGER, CHARLES H
Address: 44 WEST FLAGLER ST., #2300
City-St-Zip: MIAMI, FL 33130

Title: DST
Name: ROSSMAN, STEPHEN
Address: 44 WEST FLAGLER ST., #2300
City-St-Zip: MIAMI, FL 33130 YS

Title: D
Name: REBOSO, MANUEL A
Address: 44 WEST FLAGLER ST., #2300
City-St-Zip: MIAMI, FL

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: BAUMBERGER, CHARLES H.

PD

02/03/2012

Electronic Signature of Signing Officer or Director

_____ Date