

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530394

FILED
Jan 31, 2011
Secretary of State

Entity Name: AUERBACH ASSOCIATES, INC.

Current Principal Place of Business:

763 W 41ST ST
SUITE A
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

763 W 41ST ST
SUITE A
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-1859922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUERBACH, STUART
763 W 41ST ST
SUITE A
MIAMI, FL 33140 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: AUERBACH, STUART
Address: 763 W 41ST ST SUITE A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: AMEY, PATRICIA S
Address: 763 W. 41ST ST SUITE A
City-St-Zip: MIAMI BEACH, FL 33140 US

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: STUART AUERBACH

PD

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date