2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530394

FILED Mar 06, 2012 Secretary of State

Entity Name: AUERBACH ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

763 W 41ST ST SUITE A

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

763 W 41ST ST SUITE A

MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUERBACH, STUART 763 W 41ST ST SUITE A MIAMI, FL 33140 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

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: PATRICIA S AMEY VP 03/06/2012