

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553773

FILED
Mar 07, 2012
Secretary of State

Entity Name: MALLAH, FURMAN & COMPANY, P.A.

Current Principal Place of Business:

1001 BRICKELL BAY DR
STE 1400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
STE 1400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-1765543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOLDSTEIN, HOWARD L
1001 BRICKELL BAY DR
STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIX, GARY W
1001 BRICKELL BAY DR
STE 1400
MIAMI, FL 33131 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: GARY W. DIX

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: DIX, GARY W
Address: 1001 BRICKELL BAY DRIVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROSENBAUM, DAVID P
Address: 1001 BRICKELL BAY DRIVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: TOURIN, MARK
Address: 1001 BRICKELL BAY DR., STE. 1400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: UNGER, ARTHUR S
Address: 1001 BRICKELL BAY DR., STE. 1400
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SLOAN, DAVID E
Address: 1001 BRICKELL BAY DR., STE. 1400
City-St-Zip: MIAMI, FL 33131

Title: COO
Name: GOULD, BARRY S
Address: 1001 BRICKELL BAY DR., STE. 1400
City-St-Zip: MIAMI, FL 33131

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: GARY W. DIX

ST

03/07/2012

Electronic Signature of Signing Officer or Director

Date