

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573965

FILED
Apr 22, 2011
Secretary of State

Entity Name: KAUFMAN, ROSSIN & CO., A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2699 S BAYSHORE DR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2699 S BAYSHORE DR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1818353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFMAN, JAMES R
2699 S BAYSHORE DRIVE
MIAMI, FL 33133 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: KAUFMAN, JAMES R PD
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL 33133

Title: ST
Name: DAVIS, STEVEN A ST
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: STONE, ROBERT A VD
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: MICHELSON, GERALD A VD
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: DEMAR, STEVEN A VD
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: SHARKEY, KEITH S VD
Address: 2699 S BAYSHORE DRIVE #500
City-St-Zip: MIAMI, FL 33133

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: JAMES KAUFMAN

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date

4/22/11
573965

Kaufman, Rossin & Co., A Professional Association
Document Number 573965
2010 For Profit Corporation Annual Report
Amendment to Officers/Directors of Corporation (D)

LISTING OF OFFICERS & DIRECTORS

<u>Title</u>	<u>Name</u>		<u>Address:</u>			
President & Director	Kaufman,	James R.	2699 S. Bayshore Drive	Miami	FL	33133
Secretary & Treasurer	Davis,	Steven A.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Stone,	Robert A.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Michelson,	Gerald A.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Schade,	Henry W.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Berwick,	Steven M.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Demar,	Steven M.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Anzivino,	John R.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Dubow,	Kenneth S.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Sharkey,	Keith S.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Heckaman,	Blain L.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Levy,	Gregory M.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Gannon,	Patrick F.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Murga,	Manuel M.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Chosed,	Alan J.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Berger,	Scott F.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Custer,	J. Michael	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Elkin,	Michael P.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Reto,	James J.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Kaufman,	Robert A.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Glick	Robert B.	2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	HIRSCHBERG	EDWARD P.	2699 S. Bayshore Drive	Miami	FL	33133