

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585278

FILED
Jan 06, 2012
Secretary of State

Entity Name: E. DENNIS BROD, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

50 ALHAMBRA CIRCLE
SUITE 106
CORAL GABLES, FL 33134

Current Mailing Address:

210 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

50 ALHAMBRA CIRCLE
SUITE 106
CORAL GABLES, FL 33134

FEI Number: 59-1846143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROD, E. DENNIS
210 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BROD, E. DENNIS
50 ALHAMBRA CIRCLE
SUITE 106
CORAL GABLES, FL 33134 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROD, E. DENNIS
Address: 50 ALHAMBRA CIRCLE, #106
City-St-Zip: CORAL GABLES, FL 33134

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: E. DENNIS BROD

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date