

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601041

FILED
Feb 09, 2011
Secretary of State

Entity Name: PODHURST ORSECK, P.A.

Current Principal Place of Business:

25 W. FLAGLER ST
#800
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

25 W. FLAGLER ST
#800
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1263738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, VICTOR M JR.
25 W. FLAGLER STREET
#800
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JOSEFSBERG, ROBERT C
25 W. FLAGLER STREET
#800
MIAMI, FL 33130 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: ROBERT C. JOSEFSBERG

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PODHURST, AARON S
Address: 25 W FLAGLER ST #800
City-St-Zip: MIAMI, FL 33130

Title: V
Name: MARKS, STEVEN C
Address: 25 W FLAGLER ST #800
City-St-Zip: MIAMI, FL 33130

Title: T
Name: EZELL, KATHERINE W
Address: 25 W. FLAGLER ST. #800
City-St-Zip: MIAMI, FL 33130

Title: V
Name: PRIETO, PETER
Address: 25 W FLAGLER STREET #800
City-St-Zip: MIAMI, FL 33130

Title: S
Name: JOSEFSBERG, ROBERT C
Address: 25 W FLAGLER STREET #800
City-St-Zip: MIAMI, FL 33130

Title: V
Name: EATON, JOEL D
Address: 25 W FLAGLER STREET #800
City-St-Zip: MIAMI, FL 33130

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: AARON S. PODHURST

PT

02/09/2011

Electronic Signature of Signing Officer or Director

Date

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Fld 2/9/11

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Name & Address #7

V MARTINEZ-CID, RICARDO M.
25 West Flagler Street, #800
Miami, Florida
33130

Name & Address #8

V ROSENTHAL, STEPHEN F.
25 West Flagler Street, #800
Miami, Florida
33130

Let me know if you need anything further.

Aaron S. Podhurst, Esq.
President
Podhurst Orseck, P.A.
25 West Flagler Street #800
Miami, Florida 33130
305-358-2800