2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602903

FILED Jan 03, 2012 Secretary of State

Entity Name: ROTH, JONAS, MITTELBERG & HARTNEY, C.P.A.'S, P.A.

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

8370 W. FLAGLER STREET #125 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8370 W. FLAGLER STREET #125 MIAMI, FL 33144

FEI Number: 59-1352076 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:

JONAS, PETER 8370 W. FLAGLER STREET #125 MIAMI, FL 33144 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:

Name: ROTH, ROBERT H

Address: 8370 W. FLAGLER ST #125

City-St-Zip: MIAMI, FL

Title: ST

Name: JONAS, PETER F

Address: 8370 W. FLAGLER ST #125

City-St-Zip: MIAMI, FL

Title: VD

Name: MITTELBERG, RICK Address: 8370 W FLAGLER ST #125

City-St-Zip: MIAMI, FL 33144

Title: VD

Name: HARTNEY, JOHN

Address: 8370 W FLAGLER ST #125

City-St-Zip: MIAMI, FL 33144

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: PETER JONAS SEC 01/03/2012