

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603052

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** KUBICKI DRAPER, A PROFESSIONAL ASSOCIATION

**Current Principal Place of Business:**

PENTHOUSE CITY NATIONAL BANK  
25 W FLAGLER ST  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

PENTHOUSE CITY NATIONAL BANK  
25 W FLAGLER ST  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 59-1365340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILVA, ROSEMARIE  
25 W. FLAGLER STREET  
PENTHOUSE  
MIAMI, FL 33130 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: MCCORMICK, BRAD  
Address: 25 W. FLAGLER ST., PENTHOUSE  
City-St-Zip: MIAMI, FL 33130

Title: VPD  
Name: SAUL, HAROLD  
Address: 25 W. FLAGLER ST., PENTHOUSE  
City-St-Zip: MIAMI, FL 33130

Title: VPD  
Name: ADAMS, LAURIE  
Address: 25 W. FLAGLER ST., PENTHOUSE  
City-St-Zip: MIAMI, FL 33130

Title: ST  
Name: RANKIN, JANE  
Address: 25 W. FLAGLER ST., PENTHOUSE  
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: BRAD MCCORMICK

PD

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date