

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 610194

FILED
Jun 07, 2011
Secretary of State

Entity Name: STUART NEWMAN, ASSOCIATES, INC.

Current Principal Place of Business:

2140 SO. DIXIE HWY
SUITE 203
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2140 SO. DIXIE HWY
SUITE 203
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-1886076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ANDREW A
2140 SO. DIXIE HWY
SUITE 203
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: P
Name: NEWMAN, STUART
Address: 2140 SO. DIXIE HWY
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: NEWMAN, ANDREW A.
Address: 2140 SO. DIXIE HWY
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: BANKS, ROLAND
Address: 2140 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133 US

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: ANDREW NEWMAN

VP

06/07/2011

Electronic Signature of Signing Officer or Director

Date