

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651757

FILED
Mar 28, 2012
Secretary of State

Entity Name: ROBERT P. FRANKEL & ASSOCIATES, P.A.

Current Principal Place of Business:

25 W. FLAGLER ST.
900
MIAMI, FL 33130 US

New Principal Place of Business:

25 W. FLAGLER ST.
SUITE 900
MIAMI, FL 33130 US

Current Mailing Address:

25 W. FLAGLER ST.
900
MIAMI, FL 33130 US

New Mailing Address:

25 W. FLAGLER ST.
SUITE 900
MIAMI, FL 33130 US

FEI Number: 59-1956717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT P. FRANKEL
25 W. FLAGLER ST.
CITY NATIONAL BANK, BLDG. 900
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ROBERT P. FRANKEL
25 W. FLAGLER ST.
SUITE 900
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:

Electronic Signature of Registered Agent

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: FRANKEL, ROBERT P
Address: 25 W FLAGLER ST # 900
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: ROBERT P. FRANKEL

Electronic Signature of Signing Officer or Director

PDS

03/28/2012

Date