

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673101

FILED
Feb 21, 2011
Secretary of State

Entity Name: MELVIN R. MANN & CO., P.A.

Current Principal Place of Business:

15715 SO. DIXIE HIGHWAY
STE 229
MIAMI, FL 33157 US

New Principal Place of Business:

10091 S.W. 145TH STREET
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 16-4008
MIAMI, FL 331164008 US

New Mailing Address:

FEI Number: 59-2319401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, MELVIN R.
10091 SW 145TH ST.
MIAMI, FL 33176 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: MANN, MELVIN R
Address: 10091 SW 145TH ST.
City-St-Zip: MIAMI, FL 33176 70

Title: VD
Name: MANN, ADELE J
Address: 10091 S.W. 145TH STREET
City-St-Zip: MIAMI, FL 33176 70

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: MELVIN R. MANN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date