

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695411

FILED
Jan 31, 2011
Secretary of State

Entity Name: BAUR & KLEIN, P.A.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
21ST FLOOR, NEW WORLD TOWER
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
21ST FLOOR, NEW WORLD TOWER
MIAMI, FL 331322306

New Mailing Address:

FEI Number: 59-2107412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
21ST FLOOR, NEW WORLD TOWER
100 N BISCAYNE BLVD
MIAMI, FL 33132 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: DPST
Name: BAUR, THOMAS
Address: 100 N BISCAYNE BLVD.BLVD
City-St-Zip: MIAMI, FL

Title: VPD
Name: KLEIN, CHRISTOPHER J
Address: 100 N BISCAYNE BLVD #2100
City-St-Zip: MIAMI, FL 33132

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: THOMAS BAUR

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date