

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723078

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRANSITION, INC

Current Principal Place of Business:

1550 N.W. 3 AVENUE
BUILDING C
MIAMI, FL 331361810 US

New Principal Place of Business:

Current Mailing Address:

1600 N.W. 3 AVENUE
BUILDING C
MIAMI, FL 331361810 US

New Mailing Address:

FEI Number: 59-1440609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLLER, VIRAMA EXE DIR
TRANSITION, INC.
1550 N.W. 3 AVENUE
MIAMI, FL 331361810 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: MCGHEE, KIONNE
Address: 444 BRICKELL AVENUE #51-347
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: SARLAT, JOHN
Address: 848 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: CALVO, ANNETTE V
Address: 1500 BISCAYNE BLVD. #3143
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: LEIFMAN, STEVEN
Address: 1351 NW 12 STREET, # 617
City-St-Zip: MIAMI, FL 33125 US

Title: D
Name: LANDO, MAXINE
Address: 73 WEST FLAGLER, # 413
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: RODRIGUEZ-PIÑA, RICK
Address: 2506 LUDLAM ROAD
City-St-Zip: MIAMI, FL 33155 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIRAMA OLLER

ED

04/28/2011

Electronic Signature of Signing Officer or Director

Date