

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25304

FILED
Feb 23, 2012
Secretary of State

Entity Name: STEINBAUER ASSOCIATES, INC.

Current Principal Place of Business:

7875 NW 12 STREET,
SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 56.0232
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-2071479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MICHAEL A
880 BRICKELL AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROSEN, MICHAEL A
355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: STEINBAUER, JOHN R
Address: 7875 NW 12 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: STEINBAUER, JAMES J.
Address: 7875 NW 12 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: STEINBAUER, J. R., JR.
Address: 7875 NW 12 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: S
Name: STEINBAUER, CORINNE E
Address: POST OFFICE BOX 56.0232
City-St-Zip: MIAMI, FL 33256

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: JOHN STEINBAUER

PDT

02/23/2012

Electronic Signature of Signing Officer or Director

Date