

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29921

FILED
Feb 09, 2011
Secretary of State

Entity Name: LAMONT NEIMAN INTERIAN & BELLET, P.A.

Current Principal Place of Business:

NEW WORLD TOWER, STE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

NEW WORLD TOWER, STE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Current Mailing Address:

NEW WORLD TOWER, STE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

NEW WORLD TOWER, STE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

FEI Number: 59-2095332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER - SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAMONT, ROBERT S ESQ
NEW WORLD TOWER - SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: ROBERT S. LAMONT, ESQ., PRESIDENT

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: NEIMAN, JAN S
Address: 100 N. BISCAYNE BLVD., SUITE 801
City-St-Zip: MIAMI, FL 33132 US

Title: PD
Name: LAMONT, ROBERT S
Address: 100 N. BISCAYNE BLVD., SUITE 801
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: INTERIAN, ALBERTO
Address: 100 N. BISCAYNE BLVD., SUITE 801
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: BELLET, ELLEN B
Address: 100 N. BISCAYNE BLVD., SUITE 801
City-St-Zip: MIAMI, FL 33132 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT S. LAMONT, ESQ., PRESIDENT

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date