2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29921

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

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

NEW WORLD TOWER, STE 801 100 N. BISCAYNE BLVD. NEW WORLD TOWER - STE 801 100 N. BISCAYNE BLVD.

MIAMI, FL 33132 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

NEW WORLD TOWER, STE 801 100 N. BISCAYNE BLVD. NEW WORLD TOWER - STE 801 100 N. BISCAYNE BLVD.

100 N. BISCAYNE BLVD. 100 N. BISCAYNE BLVD MIAMI, FL 33132 US 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: Name and Address of New Registered Agent:

LAMONT, ROBERT S ESQ.
NEW WORLD TOWER - SUITE 801
100 N. BISCAYNE BLVD.
LAMONT, ROBERT S ESQ.
NEW WORLD TOWER - SUITE 801
100 N. BISCAYNE BLVD.

MIAMI, FL 33132 US

100 N. BISCAYNE BL
MIAMI, FL 33132 US

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. 01/04/2012

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: VPD

Name: INTERIAN, ALBERTO

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 PD 01/04/2012