

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50142

FILED
Jan 04, 2011
Secretary of State

Entity Name: GOLDSTEIN, TANEN & TRENCH, P.A.

Current Principal Place of Business:

TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 3700
MIAMI, FL 33131

New Principal Place of Business:

TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 3700
MIAMI, FL 33131 US

Current Mailing Address:

TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 3700
MIAMI, FL 33131

New Mailing Address:

TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 3700
MIAMI, FL 33131 US

FEI Number: 59-2121827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S
TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 3700
MIAMI, FL 33131 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: TANEN, JEFFREY S
Address: 3260 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: TRENCH, SUSAN E
Address: 7335 SW 105 TERR
City-St-Zip: MIAMI, FL 33156 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: JEFFREY S. TANEN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date