

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54487

FILED
Mar 15, 2011
Secretary of State

Entity Name: HARUM & HARUM, P.A.

Current Principal Place of Business:

8490 S.W. 89 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3025
SAG HARBOR, NY 11963 US

New Mailing Address:

FEI Number: 59-2139736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, LAWRENCE M ANDREA
100 SE 3RD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394 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: PSDT
Name: HARUM SCHIAVONI, ANDREA A ANDREA
Address: 15 WEST HARBOR DRIVE
City-St-Zip: SAG HARBOR, NY 11963 US

Title: 15 W
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Address: 15 WEST HARBOR DRIVE
City-St-Zip: SAG HARBOR, NY 11963 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: ANDREA HARUM SCHIAVONI

PSDT

03/15/2011

Electronic Signature of Signing Officer or Director

Date