2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43748

FILED
Feb 16, 2011
Secretary of State

Entity Name: HOFFMAN, LARIN & AGNETTI, P.A.

Current Principal Place of Business:

MARTIN L HOFFMAN
909 NORTH MIAMI BEACH BLVD., SUITE 201
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

MARTIN L HOFFMAN
909 NORTH MIAMI BEACH BLVD., SUITE 201
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 59-2280582 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGNETTI, JOHN B ESQ
909 N. MIAMI BEACH BLVD., SUITE 201
N. MIAMI BEACH, FL 33162 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: PD
Name: HOFFMAN, MARTIN L
Address: 909 N MIAMI BEACH BLVD STE 201
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: VSTD
Name: AGNETTI, JOHN B.
Address: 909 N MIAMI BEACH BLVD STE 201
City-St-Zip: N MIAMI BEACH, FL 33162 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: MARTIN HOFFMAN P 02/16/2011

Electronic Signature of Signing Officer or Director Date