

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68263

FILED
Jan 31, 2011
Secretary of State

Entity Name: MICHAEL ROSENTHAL ASSOCIATES, INC.

Current Principal Place of Business:

179 NE 96 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 801633
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 59-2353303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, MICHAEL
179 NE 96 STREET
MIAMI SHORES, FL 33138 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: ROSENTHAL, MICHAEL
Address: 179 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MICHAEL ROSENTHAL

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date