

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97943

FILED
Jan 04, 2012
Secretary of State

Entity Name: BINSTOCK, RUBIN, ELLZEY AND COMPANY, P.A.

Current Principal Place of Business:

9100 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2388789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, PETER G.
9100 S DADELAND BLVD
SUITE 910
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GRUBER, PETER G
18001 OLD CUTLER ROAD
SUITE 600
PALMETTO BAY, FL 33157 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: PETER G. GRUBER

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BINSTOCK, ALEX S
Address: 9100 S DADELAND BLVD 1600
City-St-Zip: MIAMI, FL

Title: ST
Name: ELLZEY, RANDALL C
Address: 9100 S DADELAND BLVD 1600
City-St-Zip: MIAMI, FL

Title: V
Name: RUBIN, RONALD E
Address: 9100 S DADELAND BLVD 1600
City-St-Zip: MIAMI, FL

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: RANDALL C. ELLZEY

ST

01/04/2012

Electronic Signature of Signing Officer or Director

Date