

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13114

FILED
Jan 09, 2012
Secretary of State

Entity Name: WARREN R. TRAZENFELD, P.A.

Current Principal Place of Business:

3225 AVIATION AVE
STE 600
MIAMI, FL 33133 US

New Principal Place of Business:

2030 S. DOUGLAS ROAD
SUITE 210
CORAL GABLES,, FL 33134 US

Current Mailing Address:

3225 AVIATION AVE
STE 600
MIAMI, FL 33133 US

New Mailing Address:

2030 S. DOUGLAS ROAD
SUITE 210
CORAL GABLES,, FL 33134 US

FEI Number: 65-0496675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAZENFELD, WARREN R
3225 AVIATION AVE
STE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TRAZENFELD, WARREN R
2030 S. DOUGLAS RD
SUITE 210
CORAL GABLES, FL 33134 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: WARREN R. TRAZENFELD

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TRAZENFELD, WARREN R
Address: 2030 S. DOUGLAS ROAD, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

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: WARREN R. TRAZENFELD

PSTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date