

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60156

FILED
Jun 21, 2011
Secretary of State

Entity Name: DEGEN - MAJKA ASSOCIATES, INC.

Current Principal Place of Business:

1921 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1921 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-2785606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
1800 N.E. 114 STREET
SUITE 1010
NORTH MIAMI BEACH, FL 33181 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: JEFFREY DEGEN
Address: 1921 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: GARY MAJKA
Address: 1921 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

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: JEFFREY B. DEGEN

PD

06/21/2011

Electronic Signature of Signing Officer or Director

Date