

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60156

FILED  
Mar 19, 2012  
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

PRES

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date