

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78721

FILED
Feb 15, 2011
Secretary of State

Entity Name: RONALD E. HERZOG, P.A.

Current Principal Place of Business:

264 ALMERIA AVE
CORAL GABLES, FL 331346689 US

New Principal Place of Business:

262 ALMERIA AVE
SUITE 200
CORAL GABLES, FL 331346689 US

Current Mailing Address:

264 ALMERIA AVE
CORAL GABLES, FL 331346689 US

New Mailing Address:

262 ALMERIA AVE
SUITE 200
CORAL GABLES, FL 331346689 US

FEI Number: 59-2580024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, RONALD E.
264 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERZOG, RONALD E.
262 ALMERIA AVE
SUITE 200
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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERZOG, RONALD E PRES
Address: 262 ALMERIA AVE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

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: RONALD E. HERZOG

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date