

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13257

FILED
Mar 22, 2011
Secretary of State

Entity Name: HUGH H. BERNSTEIN, P.A.

Current Principal Place of Business:

% HUGH H. BERNSTEIN
9155 S. DADELAND BLVD. STE 1000
MIAMI, FL 33156 US

New Principal Place of Business:

HUGH H. BERNSTEIN
9155 S. DADELAND BLVD. STE 1000
MIAMI, FL 33156 US

Current Mailing Address:

% HUGH H. BERNSTEIN
9155 S. DADELAND BLVD. STE 1000
MIAMI, FL 33156 US

New Mailing Address:

HUGH H. BERNSTEIN
9155 S. DADELAND BLVD. STE 1000
MIAMI, FL 33156 US

FEI Number: 59-1911688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, HUGH H.
9155 S. DADELAND BLVD. SUITE 1000
MIAMI, FL 33156 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: PA
Name: BERNSTEIN, HUGH H.
Address: 9155 S DADELAND BLVD STE 1000
City-St-Zip: MIAMI, FL 33156

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: HUGH H. BERNSTEIN

MR.

03/22/2011

Electronic Signature of Signing Officer or Director

Date