

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67236

FILED
Feb 17, 2011
Secretary of State

Entity Name: IVAN I. SAFRA, C.P.A., P.A.

Current Principal Place of Business:

11400 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11400 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2778596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFRA, IVAN I.
11400 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAFRA, IVAN I
11400 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 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: IVAN I SAFRA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAFRA, IVAN I
Address: 7750 NW 120TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: STD
Name: SAFRA, DEBORAH M
Address: 7750 NW 120TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: IVAN I SAFRA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date