

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82135

FILED
Feb 24, 2011
Secretary of State

Entity Name: PHILLIP J. GOLDSTEIN, P.A.

Current Principal Place of Business:

9990 SW 77 AVENUE
SUITE 311
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9990 SW 77 AVENUE
SUITE 311
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2824616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, PHILLIP
9990 SW 77 AVENUE
SUITE 311
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: PRES
Name: GOLDSTEIN, PHILLIP J
Address: 9990 SW 77 AVENUE, SUITE 311
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: GOLDSTEIN, MARK D
Address: 9990 SW 77 AVENUE, SUITE 311
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: PHILLIP J. GOLDSTEIN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date