

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82135

FILED  
Feb 15, 2012  
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: MARK D. GOLDSTEIN

VP

02/15/2012

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

\_\_\_\_\_  
Date