

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02898

FILED
Feb 22, 2011
Secretary of State

Entity Name: MITCHELL B. GERHARDT, C.P.A., P.A.

Current Principal Place of Business:

1 SE THIRD AVE
STE 1720
MIAMI, FL 33131 US

New Principal Place of Business:

3363 NE 163 STREET
SUITE 801
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

1 SE THIRD AVE
STE 1720
MIAMI, FL 33131 US

New Mailing Address:

3363 NE 163 STREET
SUITE 801
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0013613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHAROT, MITCHELL B.
1 SE THIRD AVE
STE 1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GERHAROT, MITCHELL B.
3363 NE 163 STREET
SUITE 801
NORTH MIAMI BEACH, FL 33160 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERHARDT, MITCHELL B.
Address: 3363 NE 163 STREET SUITE 801
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MITCHELL B GERHARDT

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date