

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05040

FILED
Apr 16, 2012
Secretary of State

Entity Name: ROTHMAN ASSOCIATES, INC.

Current Principal Place of Business:

53 NE 24TH STREET
MIAMI, FL 331377477

New Principal Place of Business:

53 NE 24TH STREET
MIAMI, FL 33137

Current Mailing Address:

53 NE 24TH STREET
MIAMI, FL 331377477

New Mailing Address:

53 NE 24TH STREET
MIAMI, FL 33137 US

FEI Number: 59-2779116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL F FISHER III CPA
3423 N HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CARL F FISHER III CPA
3417 N HIATUS ROAD
SUNRISE, FL 33351 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTHMAN, LARRY
Address: 53 NE 24TH STREET
City-St-Zip: MIAMI, FL 33137

Title: ST
Name: EDGER, JACQUELINE
Address: 53 NE 24TH STREET
City-St-Zip: MIAMI, FL 331377477

Title: VP
Name: ROTHMAN, SHANNON
Address: 53 NE 24TH STREET
City-St-Zip: MIAMI, FL 33137

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: LIZBET CAJIGAS

BK

04/16/2012

Electronic Signature of Signing Officer or Director

Date