

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12032

FILED
Feb 15, 2011
Secretary of State

Entity Name: PREVE LIBERATORE BARTON & CO.

Current Principal Place of Business:

1200 BRICKELL AVENUE
#750
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
#750
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0043888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, VICTOR M.
200 S BISCAYNE BLVD
MIAMI, FL 33131 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: DP
Name: PREVE, DAVID J.
Address: 1200 BRICKELL AVE, SUITE 750
City-St-Zip: MIAMI, FL 331313255

Title: DV
Name: LIBERATORE, BARBARA L.
Address: 1200 BRICKELL AVE, SUITE 750
City-St-Zip: MIAMI, FL 331313255

Title: DT
Name: BARTON, CHARLES V.
Address: 1200 BRICKELL AVE, SUITE 750
City-St-Zip: MIAMI, FL 331313255

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: DAVID J PREVE

_____ Electronic Signature of Signing Officer or Director

DP

02/15/2011

_____ Date