

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14817

FILED
Apr 11, 2011
Secretary of State

Entity Name: HERBERT BUCHWALD, P.A.

Current Principal Place of Business:

6TH FLOOR, MCCORMICK BLDG.
111 SOUTHWEST 3RD STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 24649
DENVER, CO 80224 US

New Mailing Address:

FEI Number: 65-0024999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHWALD, HERBERT
6TH FLOOR, MCCORMICK BLDG.
111 SOUTHWEST 3RD STREET
MIAMI, FL 33130 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: PST
Name: BUCHWALD, HERBERT
Address: 111 S W 3RD ST. 6TH FLR. MCCORMICK BLDG
City-St-Zip: MIAMI, FL

Title: D
Name: BUCHWALD, HERBERT
Address: 111 S W 3RD STTL, 6TH FLR. MCCORMICK BLDG
City-St-Zip: MIAMI, FL

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: DEBORAH FRIEDMAN

SEC

04/11/2011

Electronic Signature of Signing Officer or Director

Date