

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50378

FILED
Jun 13, 2011
Secretary of State

Entity Name: GARBETT, STIPHANY, ALLEN & ROZA, P.A.

Current Principal Place of Business:

80 SW 8 ST
SUITE 3100
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8 ST
SUITE 3100
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0089263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WLMC REGISTERED AGENTS, INC
80 SW 8 ST 31ST FLOOR
BRICKELL BAY VIEW CENTER
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: VD
Name: STIPHANY, GARY T
Address: 80 SW 8ST. STE 3100
City-St-Zip: MIAMI, FL 33130

Title: PMD
Name: GARBETT, DAVID S
Address: 80 SW 8ST. STE 3100
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: ALLEN, PHILIP A III
Address: 80 SW 8ST. STE 3100
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: ROZA, FRANCISCO J
Address: 80 SW 8ST. STE 3100
City-St-Zip: MIAMI, FL 33130 US

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 S. GARBETT

PMD

06/13/2011

Electronic Signature of Signing Officer or Director

Date