

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67405

FILED
Apr 29, 2011
Secretary of State

Entity Name: FEINSTEIN & SOROTA, P.A.

Current Principal Place of Business:

290 NW 165TH STREET
SUITE M500-CITICENTRE
MIAMI, FL 33169

New Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2250 N.W. 136TH AVENUE
SUITE # 100
PEMBROKE PINES, FL 33028

New Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 65-0109465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M ESQ.
2250 N.W. 136TH AVENUE
PEMBROKE PINES, FL 33028 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: DPST
Name: SOROTA, ALAN M
Address: 2250 N.W. 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV
Name: FEINSTEIN, MARK D
Address: 290 NW 165TH ST., M500
City-St-Zip: MIAMI, FL 33169

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: ALAN SOROTA

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date