

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66078

FILED
Jan 10, 2011
Secretary of State

Entity Name: STEVEN RUDIN, P.A.

Current Principal Place of Business:

9150 SOUTH DADELAND BLVD
SUITE 1010
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9150 SOUTH DADELAND BLVD
SUITE 1010
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0044375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD CHARLE
100 SE 2ND STREET
SUITE 3300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLFE, RICHARD CHARLE
501 BRICKELL KEY DRIVE
THIRD FLOOR
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUDIN, STEVEN
Address: 9150 S DADELAND BLVD, #1010
City-St-Zip: MIAMI, FL 33156

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: STEVEN RUDIN

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date