2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74679

FILED Jan 12, 2012 Secretary of State

Entity Name: ERIC HYMAN AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

2000 NE 196 TER.

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

P O BOX 630095 MIAMI, FL 331630095 US

FEI Number: 59-2882098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYMAN, ERIC 2000 NE 196 TER NORTH MIAMI BEACH, FL 33179 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 Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 ERIC HYMAN

 Address:
 PO BOX 630095

 City-St-Zip:
 MIAMI, FL 33163

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: ERIC HYMAN PRES 01/12/2012