2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85942

FILED Feb 03, 2011 Secretary of State

Entity Name: MITRANI, RYNOR, ADAMSKY & TOLAND, P.A.

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

301 ARTHUR GODFREY RD PENTHOUSE

PENTHOUSE

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

301 ARTHUR GODFREY RD PENTHOUSE MIAMI BEACH, FL 33140 U

FEI Number: 65-0061446 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:

MITRANI, ISAAC J 301 ARTHUR GODFREY RD PENTHOUSE MIAMI BEACH, FL 33140 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: [

Name: CHAMBERLIN, PAMELA A

Address: 301 ARTHUR GODFREY RD PENTHOUSE

City-St-Zip: MIAMI BEACH, FL 33140

Title: PD

Name: MITRANI, ISAAC J

Address: 301 ARTHUR GODFREY RD PENTHOUSE

City-St-Zip: MIAMI BEACH, FL 33140

Title: VS

Name: RYNOR, JEFFREY A

Address: 301 ARTHUR GODFREY RD PENTHOUSE

City-St-Zip: MIAMI BEACH, FL 33140

Title: D

Name: COHEN, LOREN H

Address: 301 ARTHUR GODFREY RD PENTHOUSE

City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: ADAMSKY, STEVEN

Address: 301 ARTHUR GODREY RD PENTHOUSE

City-St-Zip: MIAMI BEACH, FL 33140

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: ISAAC J. MITRANI PRES 02/03/2011