

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M85942

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

301 ARTHUR GODFREY RD
PENTHOUSE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

301 ARTHUR GODFREY RD
PENTHOUSE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0061446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ISAAC J
301 ARTHUR GODFREY RD
PENTHOUSE
MIAMI BEACH, FL 33140 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: D
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: D
Name: ADAMSKY, STEVEN
Address: 301 ARTHUR GODFREY RD PENTHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: TOLAND, HOWARD S
Address: 2400 NORTH COMMERCE PARKWAY, SUITE 302
City-St-Zip: WESTON, FL 33326

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

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date