

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001016

FILED
Apr 22, 2011
Secretary of State

Entity Name: LAW OFFICES OF GOLDBERG & ASSOCIATES, P.A.

Current Principal Place of Business:

1776 NORTH PINE ISLAND RD.
STE 224
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1776 N. PINE ISLAND RD.
STE 224
PLANTATION, FL 33122

New Mailing Address:

FEI Number: 65-0970410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GEORGE Z ESQ
1776 N. PINE ISLAND RD.
SUITE 224
PLANTATION, FL 33322 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: GOLDBERG, GEORGE Z
Address: 1776 N. PINE ISLAND RD., SUITE 224
City-St-Zip: PLANTATION, FL 3322

Title: O
Name: DOHAN, RUSSELL A
Address: 1001 BRICKELL BAY DRIVE, SUITE 1508
City-St-Zip: MIAMI, FLORIDA, FL 33131

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: GEORGE GOLDBERG

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date