

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024218

Entity Name: STEWART M. COOKE, P.A.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8209 LOS PINOS CIRCLE
MIAMI, FL 33143

New Principal Place of Business:

255 UNIVERSITY DR,
CORAL GABLES, FL 33134

Current Mailing Address:

8209 LOS PINOS CIRCLE
MIAMI, FL 33143

New Mailing Address:

255 UNIVERSITY DR
CORAL GABLES, FL 33134

FEI Number: 65-1094288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROBERT W P.A.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: DP
Name: COOKE, STEWART M
Address: 255 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 33134

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: STEWART M. COOKE

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date