

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065744

FILED
Jan 15, 2011
Secretary of State

Entity Name: GREENBERG & COMPANY, P.A.

Current Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

12388 SW 82ND AVENUE
MIAMI, FL 33156

Current Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33176

New Mailing Address:

12388 SW 82ND AVENUE
MIAMI, FL 33156

FEI Number: 65-1119871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY M
10840 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GREENBERG, JEFFREY M
12388 SW 82ND AVENUE
MIAMI, FL 33156 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: JEFF GREENBERG

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GREENBERG, JEFFREY M
Address: 12388 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

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: JEFF GREENBERG

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date