

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LITMAN AND CORIROSSI, P.A.

Current Principal Place of Business:

2900 SW 28 TERRACE
2ND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2900 SW 28 TERRACE
2ND FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-1169296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBETSKY, CARY A ESQ.
800 BRICKELL AVENUE
1501
MIAMI, FL 33131 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: LITMAN, NEAL S
Address: 2900 SW 28 ST, 2 FLR
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CORIROSSI, ROBERT G
Address: 2900 SW 28 TERRACE, 2ND FLOOR
City-St-Zip: COCONUT GROVE, 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: NEAL LITMAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date