2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128550

Entity Name: BARBARA A. REISER & COMPANY, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2199 PONCE DE LEON BLVD 2199 PONCE DE LEON BLVD

5TH FLOOR SUITE 500

CORAL GABLES, FL 33134 US CORAL GABLES, FL 331345234 US

Current Mailing Address: New Mailing Address:

2199 PONCE DE LEON BLVD 2199 PONCE DE LEON BLVD

5TH FLOOR SUITE 500

CORAL GABLES, FL 33134 US CORAL GABLES, FL 331345234 US

FEI Number: 75-3090169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, BONNIE L P.A.
50 WEST MASHTA DR., STE 4
KEY BISCAYNE, FL 33149 US
SILVERMAN, CHERYL R P.A.
1533 SUNSET DRIVE
SUITE 120

EY BISCAYNE, FL 33149 US SUITE 120 MIAMI, FL 331435700 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: CHERYL R. SILVERMAN 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REISER, BARBARA A

Address: 2199 PONCE DE LEON BLVD SUITE 500 City-St-Zip: CORAL GABLES, FL 331345234 US

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: BARBARA A. REISER D 03/16/2011