

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011002

FILED
Jan 13, 2012
Secretary of State

Entity Name: HOWARD J. BERLIN, P.A.

Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 US

New Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Current Mailing Address:

200 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 US

New Mailing Address:

1450 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

FEI Number: 36-4522406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, HOWARD J
200 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERLIN, HOWARD J
1450 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BERLIN, HOWARD J
Address: 1450 BRICKELL AVENUE, SUITE 1900
City-St-Zip: MIAMI, FL 33131 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: HOWARD J. BERLIN

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date