

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057523

FILED
Feb 17, 2011
Secretary of State

Entity Name: RONALD S. MEYERSON, P.A.

Current Principal Place of Business:

111 SW 5TH AVE
THIRD FLOOR
MIAMI, FL 33130 US

New Principal Place of Business:

1361 NW 4TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

111 SW 5TH AVE
THIRD FLOOR
MIAMI, FL 33130 US

New Mailing Address:

1361 NW 4TH STREET
MIAMI, FL 33125 US

FEI Number: 65-1191219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, RONALD
920 SW 33RD AVE
MIAMI, FL 33135 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: P
Name: MEYERSON, RONALD
Address: 1361 NW 4TH STREET
City-St-Zip: MIAMI, FL 33125

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: RON MEYERSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date