

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173559

Entity Name: STEPHEN N. ZACK, P.A.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2074888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 SOUTHEAST 2ND STREET, SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STONE, ROBERT A
2699 SOUTH BAYSHORE DRIVE
300
MIAMI, FL 33133 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: ROBERT A. STONE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZACK, STEPHEN N
Address: 100 SOUTHEAST 2ND STREET, 28TH FLOOR
City-St-Zip: MIAMI, 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: STEPHEN N ZACK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date