2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011858

Entity Name: HARRIET ROCKOW, P.A.

FILED Apr 24, 2011 Secretary of State

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

19101 MYSTIC POINTE DR SUITE 1106 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19101 MYSTIC POINTE DR SUITE 1106 AVENTURA, FL 33180

FEI Number: 55-0889313 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:

ALMAN, MARTIN H 17290 NE 19TH AVE N MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: ROCKOW, HARRIET

Address: 19101 MYSTIC POINTE DR SUITE 1106

City-St-Zip: AVENTURA, FL 33180

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: HARRIET ROCKOW PRES 04/24/2011