2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060548

Entity Name: BRYAN T. HALDA P.A.

FILED Feb 20, 2011 Secretary of State

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

653 NE 76TH ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

653 NE 76TH ST MIAMI, FL 33138

FEI Number: 56-2499348 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:

PHILIPS, DAVID A ESQUIRE 235 LINCOLN ROAD 311 MIAMI BEACH, FL 33139 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: P/D

 Name:
 HALDA, BRYAN T ESQ.

 Address:
 653 N.E. 76TH ST.

 City-St-Zip:
 MIAMI, FL 33138

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: BRYAN T HALDA PA PRES 02/20/2011