

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051424

FILED
Jan 06, 2011
Secretary of State

Entity Name: BURTON HERSH P.A.

Current Principal Place of Business:

300 ARAGON AVENUE
SUITE 330
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVENUE
SUITE 330
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0189499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSH, BURTON H AIA
300 ARAGON AVENUE
SUITE 330
CORAL GABLES, FL 33134 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: PVST
Name: HERSH, BURTON H AIA
Address: 300 ARAGON AVENUE #330
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: HERSH, BURTON H AIA
Address: 300 ARAGON AVENUE #330
City-St-Zip: CORAL GABLES, FL 33134

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: DIANA P. CARBALLEIRA

OFF

01/06/2011

Electronic Signature of Signing Officer or Director

Date