

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002483

Entity Name: JAY B. DUBOFF, CPA, P.A.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9700 S DIXIE HIGHWAY
SUITE 500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9700 S DIXIE HIGHWAY
SUITE 500
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-3958004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOFF, JAY
9700 S DIXIE HIGHWAY
SUITE 500
MIAMI, FL 33156 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: DUBOFF, JAY B
Address: 9700 S DIXIE HWY, SUITE 500
City-St-Zip: MIAMI, FL 33156

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: JAY B DUBOFF

PRES

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date