

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022074

FILED
Mar 21, 2011
Secretary of State

Entity Name: OHANESIAN AND ASSOCIATES,INC

Current Principal Place of Business:

128 OCEAN SHORES DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

1750 N. BAYSHORE DRIVE
2810
MIAMI, FL 33132

Current Mailing Address:

PO BOX 330875
MIAMI, FL 33233

New Mailing Address:

FEI Number: 27-1766943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHANESIAN, PAUL
1750 N. BAYSHORE DRIVE
1750
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

OHANESIAN, PAUL
1750 N. BAYSHORE DRIVE
2810
MIAMI, FL 33132 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: PAUL OHANESIAN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OHANESIAN, PAUL
Address: PO BOX 330875
City-St-Zip: MIAMI, FL 33233

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: PAUL OHANESIAN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date