

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064470

FILED
Mar 16, 2011
Secretary of State

Entity Name: BRIAN RHODES, PA.

Current Principal Place of Business:

4700 SHERIDAN ST., STE 1
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146

Current Mailing Address:

1900 N. BAYSHORE DR.
3906
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0641300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, BRIAN ESQ.
3030 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RHODES, BRIAN ESQ.
1900 N. BAYSHORE DR.
3906
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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RHODES, BRIAN ESQ.
Address: 1900 N. BAYSHORE DR. #3906
City-St-Zip: MIAMI, FL 33132

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: BRIAN RHODES

MR.

03/16/2011

Electronic Signature of Signing Officer or Director

Date