

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102591

FILED
Jan 13, 2011
Secretary of State

Entity Name: PHILIP R. STEIN, P.A.

Current Principal Place of Business:

2500 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 331315340

New Principal Place of Business:

1450 BRICKELL AVE 23 FLOOR
MIAMI, FL 33131

Current Mailing Address:

2500 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 331315340

New Mailing Address:

1450 BRICKELL AVE 23 FLOOR
MIAMI, FL 33131

FEI Number: 27-1561552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, PHILIP R
200 SOUTH BISCAYNE BOULEVARD
SUITE 2500
MIAMI, FL 331315340 US

Name and Address of New Registered Agent:

STEIN, PHILIP R
1450 BRICKELL AVE 23 FLOOR
MIAMI, FL 33131 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STERN, PHILIP R
Address: 1450 BRICKELL AVE 23 FLOOR
City-St-Zip: MIAMI, FL 33131

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: PHILIP R. STEIN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date