

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058066

Entity Name: SRH PONTIS, INC.

FILED  
Mar 14, 2011  
Secretary of State

## Current Principal Place of Business:

1401 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

## Current Mailing Address:

1401 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

## New Principal Place of Business:

2121 SOUTHWEST 3RD AVENUE  
500  
MIAMI, FL 33129 US

## New Mailing Address:

2121 SOUTHWEST 3RD AVENUE  
500  
MIAMI, FL 33129 US

FEI Number: 27-4624380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLER, SETH R  
1401 BRICKELL AVENUE  
700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HELLER, SETH R  
2121 SOUTHWEST THIRD AVENUE  
500  
MIAMI, FL 33129 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: SETH R. HELLER

03/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: HELLER, SETH R  
Address: 2121 SOUTHWEST 3RD AVENUE, SUITE 500  
City-St-Zip: MIAMI, FL 33129 US

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: SETH R. HELLER

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03/14/2011

Electronic Signature of Signing Officer or Director

Date