

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000001700

Entity Name: BEREZIN, CPA, P.A.

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

7900 SW 57TH AVE
STE 11
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7900 SW 57TH AVE
STE 11
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0367300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEREZIN, JEAN F
7900 SW 57TH AVE
STE 11
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BEREZIN, DAVID S
7900 SW 57TH AVE
STE 11
MIAMI, FL 33143 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: DAVID S BEREZIN

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BEREZIN, DAVID S
Address: 7900 SW 57TH AVENUE STE 11
City-St-Zip: MIAMI, FL 33143

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: DAVID S BEREZIN

P

07/26/2011

Electronic Signature of Signing Officer or Director

Date