

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004105

FILED
Jan 20, 2011
Secretary of State

Entity Name: SOKOL & SOKOL, CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Current Principal Place of Business:

10830 S.W. 113TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10830 S.W. 113TH PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0460107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOL, BRAD
9524 SW 101 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SOKOL, BRAD
10830 SW 113TH PLACE
MIAMI, FL 33176 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: BRAD SOKOL

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SOKOL, BRAD
Address: 10830 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: VPS
Name: SOKOL, LAUREN
Address: 10830 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176

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: BRAD SOKOL

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date