

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057236

FILED
Jan 06, 2012
Secretary of State

Entity Name: EDBROOKE/STELCNER AND ASSOCIATES, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD, SUITE 112
MIAMI, FL 33156 US

New Principal Place of Business:

75 VALENCIA AVENUE
SUITE 500
CORAL GABLES, FL 33134 US

Current Mailing Address:

9400 S DADELAND BLVD, SUITE 112
MIAMI, FL 33156 US

New Mailing Address:

75 VALENCIA AVENUE
SUITE 500
CORAL GABLES, FL 33134 US

FEI Number: 65-0600166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LISSETTE M PSTD
9400 SOUTH DADELAND BLVD
SUITE 112
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FERNANDEZ, LISSETTE M PSTD
75 VALENCIA AVENUE
SUITE 500
CORAL GABLES, FL 33134 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERNANDEZ, LISSETTE
Address: 75 VALENCIA AVENUE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134 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: LISSETTE FERNANDEZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date