2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074694

Entity Name: WENDIR. ROSEN, P.A.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 N.E. 1ST STREET 1325 MERIDIAN AVE. 700

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MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1 N.E. 1ST STREET P.O. BOX 190185

MIAMI BEACH, FL 33119 MIAMI, FL 33132

FEI Number: 65-0621261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, WENDIR KAUFFMAN, RONALD H 1 N.E. 1ST STREET 100 S.E. SECOND STREET 700 2700 MIAMI, FL 33132 US 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: RONALD H. KAUFFMAN 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIAMI, FL 33132

ROSEN, WENDI R Name: P.O. BOX 190185 Address: City-St-Zip: MIAMI BEACH, FL 33119

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.

Ρ SIGNATURE: WENDIR. ROSEN 05/01/2012