

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000838

FILED
Jan 25, 2011
Secretary of State

Entity Name: STACK FERNANDEZ ANDERSON & HARRIS, P.A.

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 950
MIAMI, FL 331313255

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE
SUITE 950
MIAMI, FL 331313255

New Mailing Address:

FEI Number: 65-0629797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACK, BRIAN J
1200 BRICKELL AVE
SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: STACK, BRIAN J
Address: 1200 BRICKELL AVE #950
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: FERNANDEZ, LAZARO JR.
Address: 1200 BRICKELL AVE #950
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: ANDERSON, GREGORY N
Address: 1200 BRICKELL AVE SUITE #950
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: HARRIS, ROBERT J
Address: 1200 BRICKELL AVE, #950
City-St-Zip: MIAMI, FL 33131

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: BRIAN J STACK

DVPS

01/25/2011

Electronic Signature of Signing Officer or Director

Date