

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035678

FILED
Feb 18, 2011
Secretary of State

Entity Name: BERCOW RADELL & FERNANDEZ, P.A.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
850
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
850
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0661187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERCOW, JEFFREY
200 S. BISCAYNE BLVD
STE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERCOW, JEFFREY
200 SOUTH BISCAYNE BLVD
850
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: JEFFREY BERCOW

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BERCOW, JEFFREY
Address: 200 SOUTH BISCAYNE BLVD., SUITE 850
City-St-Zip: MIAMI, FL

Title: DVP
Name: RADELL, MICHAEL
Address: 200 SOUTH BISCAYNE BLVD., SUITE 850
City-St-Zip: MIAMI, FL

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: JEFFREY BERCOW

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date