

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077893

FILED
Jan 06, 2011
Secretary of State

Entity Name: SHEFTALL & TORRES, P.A.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 3000
MIAMI, FL 331311711 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 3000
MIAMI, FL 331311711 US

New Mailing Address:

FEI Number: 65-0698226

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:

TORRES, BRIAN M
ONE SOUTHEAST THIRD AVENUE
SUITE 3000
MIAMI, FL 331311711 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEFTALL, SCOTT D
Address: ONE INDEPENDENT DRIVE, SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD
Name: TORRES, BRIAN M
Address: ONE S.E. THIRD AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 331311711 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: BRIAN M. TORRES

VD

01/06/2011

Electronic Signature of Signing Officer or Director

Date