

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082359

FILED
Apr 13, 2012
Secretary of State

Entity Name: MARC A. BERENFELD, C.P.A., P.A.

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

14700 SW 79 AVENUE
MIAMI, FL 33158 US

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

14700 SW 79 AVENUE
MIAMI, FL 33158 US

FEI Number: 65-0697795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENFELD, MARC A
2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BERENFELD, MARC A
14700 SW 79 AVENUE
MIAMI, FL 33158 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: MARC A BERENFELD

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERENFELD, MARC A
Address: 14700 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33158 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: MARC A BERENFELD

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date