

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000013

FILED
Jan 09, 2011
Secretary of State

Entity Name: SHATHER & ASSOCIATES, INC.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 1609
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 1609
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0719272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATHER, ALEX
888 BRICKELL KEY DRIVE
SUITE 1609
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: PD
Name: SHATHER, ALEX
Address: 888 BRICKELL KEY DR, 1609
City-St-Zip: MIAMI, FL 33131

Title: VPTS
Name: SHATHER, LILIANA P
Address: 888 BRICKELL KEY DR., 1609
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: ALEX SHATHER

PD

01/09/2011

Electronic Signature of Signing Officer or Director

Date