2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P97000000942

Entity Name: CHARLES ROSENTHAL, P.A.

FILED Jan 07, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 19575 BISCAYNE BLVD SUITE 107 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 19575 BISCAYNE BLVD SUITE 107 AVENTURA, FL 33180 FEI Number: 65-0718273 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: GONZALEZ, RICHARD ESQ. 420 LINCOLN ROAD STE 233 MIAMI BEACH, FL 33139 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:

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ROSENTHAL, CHARLES

Address: 19575 BISCAYNE BLVD STE 107

City-St-Zip: AVENTURA, FL 33180

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: CHARLES W ROSENTHAL PRES 01/07/2011