

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: MASE, LARA, EVERSOLE, P.A.

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2700
MIAMI, FL 33131

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

Current Mailing Address:

80 SW 8TH STREET
SUITE 2700
MIAMI, FL 33131

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

FEI Number: 65-0755960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASE, CURTIS J
80 SW 8TH STREET
SUITE 2700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MASE, CURTIS J
2601 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASE, CURTIS
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33133

Title: VPD
Name: LARA, RICHARD D
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33133

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: CURTIS J. MASE

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date