2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051653

Entity Name: GOLDBERG & CATREN, PA

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5353 NORTH FEDERAL HWY 460 SE 10 AVENUE

SUITE 407 POMPANO BEACH, FL 33060

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5353 NORTH FEDERAL HWY 460 SE 10 AVENUE

SUITE 407 POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33308

FEI Number: 65-0761936 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:

GOLDBERG, DANIEL 990 NW 53RD STREET

FT. LAUDERDALE, FL 33309 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: PRES

Name: GOLDBERG, SHEILA Address: 460 SE 10 AVENUE

City-St-Zip: POMPANO BEACH, FL 33060

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: SHEILA M GOLDBERG PRES 04/30/2012