

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041271

FILED
Feb 16, 2011
Secretary of State

Entity Name: DEVINE GOODMAN RASCO & WELLS, P.A.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 850
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 850
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0834514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, JOHN
777 BRICKELL AVENUE
SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEVINE, JOHN W
777 BRICKELL AVENUE
SUITE 850
MIAMI, FL 33131 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: JOHN W. DEVINE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEVINE, JOHN W
Address: 777 BRICKELL AVE STE 850
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: WELLS, DIANE NOLLER
Address: 777 BRICKELL AVE STE 850
City-St-Zip: MIAMI, FL 33131

Title: VSD
Name: GOODMAN, LAWRENCE D
Address: 777 BRICKELL AVE STE 850
City-St-Zip: MIAMI, FL 33131

Title: V
Name: RASCO, GUY A
Address: 777 BRICKELL AVE STE 850
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: JOHN W. DEVINE

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date