

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099150

Entity Name: ANDREWS/STEPHENS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD
805
CORAL GABLES, FL 33134

New Principal Place of Business:

331 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE RD
SUITE 805
CORAL GABLES, FL 33134

New Mailing Address:

331 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0879933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, CHERYL D
2655 LE JEUNE RD
SUITE 805
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANDREWS, CHERYL D
331 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDREWS, CHERYL D
Address: 331 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: STEPHENS, JIM
Address: 331 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ILEANA PEREZ

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date