

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013765

FILED
Feb 28, 2011
Secretary of State

Entity Name: POSES & POSES, P.A.

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2350
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 2350
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0900332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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: D
Name: POSES, MARK
Address: 2 SOUTH BISCAYNE BOULEVARD STE 2350
City-St-Zip: MIAMI, FL 33131

Title: D
Name: POSES, TODD
Address: 2 SOUTH BISCAYNE BOULEVARD STE 2350
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: MARK POSES

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date