

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017983

FILED
Jan 06, 2011
Secretary of State

Entity Name: BERENTHAL & ASSOCIATES, P.A.

Current Principal Place of Business:

1541 BRICKELL AVE. STE. 1901
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

20686 NW 29TH AVENUE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0898354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERTER, PHILLIP D
20686 N.W. 29TH AVE.
BOCA RATON, FL 33434 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: BERENTHAL, JAMES L
Address: 1541 BRICKELL AVE. STE. 1901
City-St-Zip: MIAMI, FL 33129

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: JAMES L. BERENTHAL

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date