

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15038

FILED
Jan 07, 2011
Secretary of State

Entity Name: YOUNG, BERMAN, KARPF & GONZALEZ, P.A.

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33160

New Principal Place of Business:

2400 N COMMERCE PARKWAY
SUITE 309
WESTON, FL 33326

Current Mailing Address:

17071 WEST DIXIE HIGHWAY
N MIAMI BEACH, FL 33160

New Mailing Address:

2400 N COMMERCE PARKWAY
SUITE 309
WESTON, FL 33326

FEI Number: 65-0232666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ANDREW S
17071 WEST DIXIE HIGWHAY
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BERMAN, ANDREW S
2400 N COMMERCE PARKWAY
SUITE 309
WESTON, FL 33326 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERMAN, ANDREWS S.
Address: 2400 N COMMERCE PARKWAY SUITE 309
City-St-Zip: WESTON, FL 33326

Title: SEC
Name: KARPF, MITCHELL
Address: 2400 N COMMERCE PARKWAY SUITE 309
City-St-Zip: WESTON, FL 33326

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: ANDREW S BERMAN

Electronic Signature of Signing Officer or Director

PRES

01/07/2011

Date