

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 27, 2011
Secretary of State**

DOCUMENT# S16129

Entity Name: KANE & COMPANY, P.A.

Current Principal Place of Business:

1221 BRICKELL AVE., SUITE #800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE., SUITE #800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0228605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, NEAL
2650 BISCAYNE BLVD
MIAMI, FL 33137 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: KANE, MONTE E
Address: 1221 BRICKELL AVE, STE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DUCKER, JEFFREY L
Address: 1221 BRICKELL AVE, STE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: FERNANDEZ, CANDIDO
Address: 1221 BRICKELL AVE, STE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GADINSKY, CARL
Address: 1221 BRICKELL AVE, STE 800
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: MONTE E. KANE

D

09/27/2011

Electronic Signature of Signing Officer or Director

Date