

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18203

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** MARTIN J. DARLOW & ASSOCIATES, INC.

**Current Principal Place of Business:**

9420 SW 77 AVENUE  
SUITE 101A  
MIAMI, FL 33156 US

**New Principal Place of Business:**

9420 SW 77 AVENUE  
SUITE 200  
MIAMI, FL 33156 US

**Current Mailing Address:**

9265 SW 78 CT.  
MIAMI, FL 33156 US

**New Mailing Address:**

**FEI Number:** 65-0230875

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DARLOW, MARTIN J.  
9265 SW 78 CT.  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

DARLOW, MARTIN J PRES  
.9420 SW 77 AVE  
200  
MIAMI, FL 33156 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: MARTIN J DARLOW

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TSD  
Name: DARLOW, MYRIAM S TREASUR  
Address: 9420 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156 UN

Title: PD  
Name: DARLOW, MARTIN J PRES  
Address: 9420 SW 77 AVENUE  
City-St-Zip: MIAMI, FL 33156 UN

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: MARTIN J DARLOW

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date