

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62182

FILED
Apr 25, 2011
Secretary of State

Entity Name: MELNICK, LILIENFELD & CO., C.P.A., P.A.

Current Principal Place of Business:

2670 N.E. 215TH ST.
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2670 N.E. 215TH ST.
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0276859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNICK, MICHAEL
2670 NE 21ST STREET
MIAMI, FL 33180 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: P
Name: MELNICK, MICHAEL
Address: 19692 NE 23 COURT
City-St-Zip: N. MIAMI BEACH, FL

Title: ST
Name: LILIENFELD, ROBERT J.
Address: 1540 NE 140TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MICHAEL MELNICK

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date