

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070431

FILED
Feb 03, 2011
Secretary of State

Entity Name: BECK & LEE, P.A.

Current Principal Place of Business:

28 W. FLAGLER ST.
555
MIAMI, FL 33130 US

New Principal Place of Business:

66 W. FLAGLER ST.
1000
MIAMI, FL 33130 US

Current Mailing Address:

28 W. FLAGLER ST.
555
MIAMI, FL 33130 US

New Mailing Address:

66 W. FLAGLER ST.
1000
MIAMI, FL 33130 US

FEI Number: 26-0374807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JARED H
28 W. FLAGLER ST.
555
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BECK, JARED H
66 W. FLAGLER ST.
1000
MIAMI, FL 33130 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: S/JARED H. BECK

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECK, JARED H
Address: 66 W. FLAGLER ST. STE. 1000
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: BECK, ELIZABETH L
Address: 66 W. FLAGLER ST. STE. 1000
City-St-Zip: MIAMI, FL 33130 US

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: S/ELIZABETH LEE BECK

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date