

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244946

FILED
Jan 17, 2012
Secretary of State

Entity Name: HERSKOWITZ FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1500 SAN REMO AVENUE
STE 222
CORAL GABLES, FL 33146

New Principal Place of Business:

262 ALMERIA AVENUE
SUITE# 210
CORAL GABLES, FL 33134

Current Mailing Address:

1500 SAN REMO AVENUE
STE 222
CORAL GABLES, FL 33146

New Mailing Address:

262 ALMERIA AVENUE
SUITE# 210
CORAL GABLES, FL 33134

FEI Number: 59-0953797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, BERNARD
1500 SAN REMO AVENUE
STE 222
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HERSKOWITZ, BERNARD
262 ALMERIA AVENUE
SUITE# 210
CORAL GABLES, FL 33134 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: BERNARD HERSKOWITZ

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERSKOWITZ, JEROME
Address: 262 ALMERIA AVENUE, SUITE# 210
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: HERSKOWITZ, BERNARD
Address: 262 ALMERIA AVENUE, SUITE# 210
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: HERSKOWITZ, JACK
Address: 262 ALMERIA AVENUE, SUITE# 210
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: HERSKOWITZ, ALLAN (ASST)
Address: 262 ALMERIA AVENUE, SUITE# 210
City-St-Zip: CORAL GABLES, FL 33134

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: JEROME HERSKOWITZ

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date