2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399947

FILED Apr 30, 2012 Secretary of State

Entity Name: BEBER, SILVERSTEIN & PARTNERS ADVERTISING, INC.

Current Principal Place of Business: New Principal Place of Business:

3361 S.W. 3RD AVE. 89 NE 27 ST MIAMI, FL 33145 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3361 S.W. 3RD AVE. 89 NE 27 ST MIAMI, FL 33145 MIAMI, FL 33137

FEI Number: 59-1401652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SILVERSTEIN, ELAINE
 SILVERSTEIN, ELAINE

 3361 S.W. 3RD AVE.
 89 NE 27 ST

 MIAMI, FL 33145 US
 MIAMI, FL 33137 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: SILVERSTEIN, ELAINE Address: 2000 S BAYSHORE DR, #35

City-St-Zip: MIAMI, FL 33133

Title: F

 Name:
 BEBER, JENNIFER

 Address:
 89 NE 27 ST

 City-St-Zip:
 MIAMI, FL 33137

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: JENNIFER BEBER P 04/30/2012