

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84630

FILED
Apr 14, 2011
Secretary of State

Entity Name: ENCORE INVESTMENTS, INC.

Current Principal Place of Business:

MR. ROBERT S MANDEL
9601 COLLINS AVE, APT # 1405
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

MR. ROBERT S MANDEL
9601 COLLINS AVE, APT # 1405
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 59-2266901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, ROBERT S
9601 COLLINS AVE
APARTMENT # 1405
BAL HARBOUR, FL 33154 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: DP
Name: MANDEL, ROBERT S
Address: 9601 COLLINS AVE, APT # 1405
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: S
Name: MANDEL, ROBERT S.
Address: 9601 COLLINS AVE, APT # 1405
City-St-Zip: BAL HARBOUR, FL 33154 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: ROBERT S. MANDEL

PD

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date