

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047405

FILED
Feb 17, 2011
Secretary of State

Entity Name: BEHAR FAMILY INC.

Current Principal Place of Business:

16850-112 COLLINS AVE
STE 285
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVE
STE 285
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 75-3081518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ.
ONE BISCAYNE TOWER - SUITE 2400
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: BEHAR, MOISES
Address: 16850-112 COLLINS AVE 285
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V
Name: BEHAR, MERCEDES
Address: 16850-112 COLLINS AVE 285
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MOISES BEHAR

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date