

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012407

FILED
Mar 20, 2012
Secretary of State

Entity Name: ESTRIN ASSET MANAGEMENT INC.

Current Principal Place of Business:

1776 N PINE ISLAND ROAD
SUITE 216
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1776 N PINE ISLAND ROAD
SUITE 216
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 20-0565738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESTRIN, NOAH
4709 NW 115TH TER
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ESTRIN, NOAH
6816 CONSOLATA ST
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESTRIN, NOAH
Address: 6816 CONSOLATA ST
City-St-Zip: BOCA RATON, FL 33433

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: NOAH D ESTRIN

Electronic Signature of Signing Officer or Director

PRES

03/20/2012

Date