

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008963

FILED
Jan 12, 2011
Secretary of State

Entity Name: GOLDSTEIN FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

6916 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6916 QUEENFERRY CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-1930777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASCH, JOSEPH C
2385 EXECUTIVE CENTER DR, NW
100
BOCA RATON, FL 33431 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: D
Name: GOLDSTEIN, ROBIN L
Address: 6916 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: ROBIN GOLDSTEIN, PRESIDENT

DR

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date