

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032880

FILED
Apr 06, 2012
Secretary of State

Entity Name: BERENFELD AND ASSOCIATES, INC.

Current Principal Place of Business:

16425 COLLINS AVE.
1616
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16425 COLLINS AVE.
1616
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 32-0337926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENFELD, BORIS
16425 COLLINS AVE
1616
SUNNY ISLES BEACH, FL 33160 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,VP
Name: BERENFELD, BORIS
Address: 16425 COLLINS AVE, 1616
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: BORIS BERENFELD

PVP

04/06/2012

Electronic Signature of Signing Officer or Director

Date