

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017084

FILED
Mar 17, 2011
Secretary of State

Entity Name: PEARL SIEGAL FAMILY HOLDINGS, INC.

Current Principal Place of Business:

3900 ISLAND BLVD APT 203-B
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3900 ISLAND BLVD
203-B
AVENTURA, FL 33160

Current Mailing Address:

3900 ISLAND BLVD APT 203-B
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3900 ISLAND BLVD APT
203-B
AVENTURA, FL 33160

FEI Number: 65-0916938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
C/O NELSON & ASSOC. P.A.
2775 SUNNY ISLES BLVD SUITE 118
NORTH MIAMI 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: D
Name: SUTTIN, DORIS B
Address: 3900 ISLAND BLVD APT 203-B
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: ANDALMAN, MARLENE J
Address: 54 BEACONSFIELD CT.
City-St-Zip: LINCOLNSHIRE, IL 66069

Title: D
Name: SIEGAL, LAWRENCE M
Address: 833 GLADSTONE DR
City-St-Zip: VERNON HILLS, IL 60061

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: DORIS SUTTIN

D

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date