

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017084

**FILED**  
**Jun 28, 2012**  
**Secretary of State**

**Entity Name:** PEARL SIEGAL FAMILY HOLDINGS, INC.

**Current Principal Place of Business:**

3900 ISLAND BLVD  
203-B  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3900 ISLAND BLVD APT  
203-B  
AVENTURA, FL 33160

**New Mailing Address:**

**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 B. SUTTIN

PART

06/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date