

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244946

FILED
Mar 01, 2013
Secretary of State
CC6144510739

Entity Name: HERSKOWITZ FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

262 ALMERIA AVENUE
SUITE# 210
CORAL GABLES, FL 33134

Current Mailing Address:

262 ALMERIA AVENUE
SUITE# 210
CORAL GABLES, FL 33134

FEI Number: 59-0953797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERSKOWITZ, BERNARD
262 ALMERIA AVENUE
SUITE# 210
CORAL GABLES, FL 33134 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

Date

Officer/Director Detail :

Title PD
Name HERSKOWITZ, JEROME
Address 262 ALMERIA AVENUE, SUITE# 210
City-State-Zip: CORAL GABLES FL 33134

Title VD
Name HERSKOWITZ, BERNARD
Address 262 ALMERIA AVENUE, SUITE# 210
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name HERSKOWITZ, JACK
Address 262 ALMERIA AVENUE, SUITE# 210
City-State-Zip: CORAL GABLES FL 33134

Title D
Name HERSKOWITZ (ASST), ALLAN
Address 262 ALMERIA AVENUE, SUITE# 210
City-State-Zip: CORAL GABLES FL 33134

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: JEROME HERSKOWITZ

PD

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date