2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684664

Entity Name: RUSTY STEIN & COMPANY

Current Principal Place of Business:

5345 PINE TREE DRIVE MIAMI BEACH, FL 33140

Current Mailing Address:

5345 PINE TREE DRIVE MIAMI BEACH, FL 33140

FEI Number: 59-2025863

Name and Address of Current Registered Agent:

STEIN, RUSTY 5345 PINE TREE DRIVE MIAMI BEACH, FL 33140 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

Officer/Director Detail :

TitleDPNameSTEIN, RUSTYAddress5345 PINE TREE DRIVECity-State-Zip:MIAMI BEACH FL 33140

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.

OWNER

SIGNATURE: RUSTY STEIN	
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Electronic Signature of Signing Officer/Director Detail

FILED Jan 07, 2013 Secretary of State CC7036532076

Certificate of Status Desired: No

Date

01/07/2013

Date