

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135527

Entity Name: PHILIP STEIN HOLDING, INC.

Current Principal Place of Business:

4350 W HALLANDALE BEACH BLVD
3RD FLOOR
PEMBROKE PARK, FL 33023

Current Mailing Address:

4350 W HALLANDALE BEACH BLVD
3RD FLOOR
PEMBROKE PARK, FL 33023 US

FEI Number: 51-0672154

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEIN, RINA
4350 W HALLANDALE BEACH BLVD
3RD FLOOR
PEMBROKE PARK, FL 33023 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: RINA STEIN

03/08/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name STEIN, WILHELM
Address 4350 W HALLANDALE BEACH BLVD
3RD FLOOR
City-State-Zip: PEMBROKE PARK FL 33023

Title D
Name STEIN, RINA
Address 4350 W HALLANDALE BEACH BLVD
3RD FLOOR
City-State-Zip: PEMBROKE PARK FL 33023

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: RINA STEIN

VP

03/08/2018

Electronic Signature of Signing Officer/Director Detail

Date