2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020600

Entity Name: STEIN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

510 W. 50TH ST.

MIAMI BEACH, FL 33140

Current Mailing Address:

510 W. 50TH ST.

MIAMI BEACH, FL 33140

FEI Number: 65-0730865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND, MARK S 200 SOUTH BISCAYNE BLVD. 2420 FIRST UNION FINANCIAL CENTER MIAMI, FL 33131 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

FILED Feb 24, 2013

Secretary of State

CC4864309015

Officer/Director Detail:

Title P Title D

 Name
 STEIN, PAUL E
 Name
 STEIN, JOANIE B

 Address
 510 W. 50TH ST.
 Address
 510 W 50TH STREET

 City-State-Zip:
 MIAMI BEACH FL 33140
 City-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.

SIGNATURE: PAUL STEIN PRESIDENT 02/24/2013