

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017084

Entity Name: PEARL SIEGAL FAMILY HOLDINGS, INC.

Current Principal Place of Business:

3900 ISLAND BLVD
203-B
AVENTURA, FL 33160

Current Mailing Address:

3900 ISLAND BLVD APT
203-B
AVENTURA, FL 33160

FEI Number: 65-0916938

Certificate of Status Desired: No

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

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 D
Name SUTTIN, DORIS B
Address 3900 ISLAND BLVD APT 203-B
City-State-Zip: AVENTURA FL 33160

Title D
Name ANDALMAN, MARLENE J
Address 54 BEACONSFIELD CT.
City-State-Zip: LINCOLNSHIRE IL 66069

Title D
Name SIEGAL, LAWRENCE M
Address 833 GLADSTONE DR
City-State-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

DIRECTOR

03/22/2013

Electronic Signature of Signing Officer/Director Detail Date