

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 172128

Entity Name: JOSEPH FISHBEIN CO., INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

JOSEPH FISHBEIN
3712 N W 71ST ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

JOSEPH FISHBEIN
3712 N W 71ST ST
MIAMI, FL 33147

New Mailing Address:

JOSEPH FISHBEIN
P.O. BOX 470125
MIAMI, FL 33247125

FEI Number: 59-1108647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBEIN, LAURENCE
3712 NW 71ST ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FISHBEIN, LAURENCE V
3712 NW 71ST ST
MIAMI, FL 33147 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: LAURENCE V. FISHBEIN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FISHBEIN, LAURENCE V
Address: 3712 NW 71 ST
City-St-Zip: MIAMI, FL 33147

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: LAURENCE V. FISHBEIN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date