

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307796

FILED
Jan 18, 2012
Secretary of State

Entity Name: MURRAY STEIN, INC.

Current Principal Place of Business:

7540 NW 5TH ST, STE 1.
PLANTATION, FL 33317 US

New Principal Place of Business:

7540 NW 5TH ST,
SUITE 1
PLANTATION, FL 33317 US

Current Mailing Address:

7540 NW 5TH ST, STE 1.
PLANTATION, FL 33317 US

New Mailing Address:

7540 NW 5TH ST,
SUITE 1
PLANTATION, FL 33317 US

FEI Number: 59-1153382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, WARREN
7540 NW 5TH ST., STE.1
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

STEIN, WARREN
7540 NW 5TH ST.,
SUITE 1
PLANTATION, FL 33317 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STEIN, WARREN
Address: 7540 NW 5TH ST., STE.1
City-St-Zip: PLANTATION, FL 33317

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: WARREN J STEIN

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date