

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380118

FILED
Jan 12, 2011
Secretary of State

Entity Name: MARTIN SCHAFFEL ENTERPRISES, INC.

Current Principal Place of Business:

6333 SW 104TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

227 WINDSOR K
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

P O BOX 2017
MIAMI, FL 33156 US

New Mailing Address:

227 WINDSOR K
WEST PALM BEACH, FL 33417 US

FEI Number: 59-1362048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFEL, MARTIN
6333 SW 104TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHAFFEL, MARTIN
227 WINDSOR K
WEST PALM BEACH, FL 33417 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: SCHAFFEL, MARTIN
Address: 227 WINDSOR K
City-St-Zip: WEST PALM BEACH, FL 33417

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: MARTIN SCHAFFEL

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date