

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434498

FILED
Jan 07, 2011
Secretary of State

Entity Name: SHELDON GREENE & ASSOCIATES, INC

Current Principal Place of Business:

13499 BISCAYNE BLVD.
210
NORTH MIAMI, FL 33181

New Principal Place of Business:

12700 BISCAYNE BLVD.
301
NORTH MIAMI, FL 33181

Current Mailing Address:

13499 BISCAYNE BLVD.
210
NORTH MIAMI, FL 33181

New Mailing Address:

12700 BISCAYNE BLVD.
301
NORTH MIAMI, FL 33181

FEI Number: 59-1493602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN (DONALD M)
2600 DOUGLAS RD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KLEIN (DONALD M)
2600 DOUGLAS RD.
#902
CORAL GABLES, FL 33134 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GREENE, JOEL
Address: 2678 NE 135 ST.
City-St-Zip: NORTH MIAMI, FL

Title: P
Name: GREENE, SHELDON
Address: 2678 NE 135 ST.
City-St-Zip: NORTH MIAMI,, FL 33181

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: SHELDON GREENE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date