

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628846

FILED
Jan 04, 2011
Secretary of State

Entity Name: MORTON KLEIN BUYING ASSOCIATES, INC.

Current Principal Place of Business:

1435 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1435 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-1932818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF PAUL R. MARCUS
MARCUS CENTRE-PENTHOUSE 1
9990 SW 77TH AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KLEIN, MORTON
Address: 1435 BREAKWATER TERR.
City-St-Zip: HOLLYWOOD, FL 33019

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: MORTON KLEIN

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date