

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000278

Entity Name: LOUIS J. SOLOMON, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

25 RANICK RD
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

25 RANICK RD
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 13-2513615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON-GARCIA, ANITA MRS
1855 GRIFFIN RD, STE C220
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WEISBROT, MICHAEL
1855 GRIFFIN RD, STE C220
DANIA BEACH, FL 33004 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: MICHAEL WEISBROT

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: WEISBROT, STEVEN
Address: 25 RANICK RD
City-St-Zip: HAUPPAUGE, NY 11788

Title: SD
Name: WEISBROT, MICHAEL
Address: 25 RANICK RD
City-St-Zip: HAUPPAUGE, NY 11788

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: MICHAEL WEISBROT

SECR

04/05/2011

Electronic Signature of Signing Officer or Director

Date