2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003831

Entity Name: S.H. BERNSTEIN & ASSOCIATES C.P.A., P.C.

FILED Feb 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

85 WEST HAWTHORNE AVENUE VALLEY STREAM, NY 11580

Current Mailing Address: New Mailing Address:

9563 NW 52ND COURT CORAL SPRINGS, FL 33076

FEI Number: 11-2572092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOWICZ, ROBERT 9563 NW 52ND COURT CORAL SPRINGS, FL 33076

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

Date

OFFICERS AND DIRECTORS:

Title:

STEIN, MARTIN Name:

1621 CYNRON LANE EAST Address: City-St-Zip: MEADOW, NY 11554

Title: ٧S

Name: BERKOWICZ, ROBERT Address: 9563 NW 52ND COURT CORAL SPRINGS, FL 33076 City-St-Zip:

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: ROBERT BERKOWICZ **PRES** 02/06/2012