

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51930

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE PAUL HERTZ GROUP, INC.

Current Principal Place of Business:

300 S. POINTE DRIVE
#3605
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

300 S. POINTE DRIVE
#3605
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2146791 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERTZ, PAUL
300 S. POINTE DRIVE
#3605
MIAMI BEACH, FL 33139 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: PCD
Name: HERTZ, PAUL
Address: 300 S. POINTE DRIVE #3605
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL HERTZ

PCD

01/21/2011

Electronic Signature of Signing Officer or Director

Date