

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51947

FILED
Jan 05, 2012
Secretary of State

Entity Name: ERIC R. SISSER, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE. 1200
MIAMI, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DR.,
SUITE 1200
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR., STE. 1200
MIAMI, FL 33133

New Mailing Address:

2665 S. BAYSHORE DR.,
SUITE 1200
MIAMI, FL 33133

FEI Number: 59-2155886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSER, ERIC R
2665 SOUTH BAYSHORE DRIVE
SUITE 1200
COCONUT GROVE, FL 33133 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: SISSER, ERIC R
Address: 2665 S BAYSHORE DR #1200
City-St-Zip: MIAMI,, FL 33133

Title: BD
Name: SISSER, CAMERON
Address: 2665 S BAYSHORE DR #1200
City-St-Zip: MIAMI, FL

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: ERIC R. SISSER

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date