2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2012
Secretary of State

DOCUMENT# G99921

Entity Name: M. SCHWARTZ ENTERPRISES, INC.

Current Principal Place of Business:

2575 N.E. 200TH ST.
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2575 N.E. 200TH ST.
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-2426104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHVARTZ, HANAN
2575 N.E. 200TH ST.
NORTH MIAMI BEACH, FL 33180 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: P
Name: SCHWARTZ, HANAN
Address: 2575 N.E. 200TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: HANAN SCHWARTZ PRES 03/06/2012

Electronic Signature of Signing Officer or Director Date