

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75232

Entity Name: FANNY HAIM & ASSOC., INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

21338 WEST DIXIE HWY
N MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

21338 WEST DIXIE HWY
N MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-2627801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, LAWRENCE D.
1326 SE THIRD AVE
FT. LAUDERDALE, FL 33316 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: HAIM, FANNY
Address: 21338 W. DIXIE HWY.
City-St-Zip: N. MIAMI BCH., FL

Title: VTD
Name: HAIM, DAVID
Address: 21338 WEST DIXIE HWY
City-St-Zip: N 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: FANNY HAIM

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date