2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98736

Entity Name: STEVEN F. GLUCKSTERN & CO.

FILED Mar 16, 2011 Secretary of State

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

7760 SW 145 ST MIAMI, FL 33158 US

Current Mailing Address: New Mailing Address:

7760 SW 145 ST MIAMI, FL 33158 US

FEI Number: 59-2637864 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:

GLUCKSTERN, STEVEN F. GLUCKSTERN, STEVEN F MR. 7760 SW 145 ST 7760 SW 145 ST MIAMI, FL 33158N US MIAMI, FL 33158N 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: STEVEN F. GLUCKSTERN 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GLUCKSTERN, STEVEN F MR.

Address: 7760 SW 145 ST.
City-St-Zip: MIAMI, FL 33158 US

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: STEVEN F. GLUCKSTERN PRES 03/16/2011