

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37372

Entity Name: DAVIDOFF CO. MIAMI INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST ST., #821
MIAMI, FL 33132 US

New Principal Place of Business:

36 N.E. 1ST. ST.
821
MIAMI, FL 33132 US

Current Mailing Address:

36 N.E. 1ST ST., #821
MIAMI, FL 33132 US

New Mailing Address:

36 N.E. 1ST. ST.
821
MIAMI, FL 33132 US

FEI Number: 65-0076876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOFF, RONI
1944 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DAVIDOFF, RONI
36 N.E. 1ST. ST.
821
MIAMI, FL 33132 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: RONI DAVIDOFF

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: DAVIDOFF, DANIEL
Address: 36 N.E. 1ST. ST.# 821
City-St-Zip: MIAMI, FL 33132

Title: P
Name: DAVIDOFF, RONI
Address: 36 N.E. 1ST. ST.# 821
City-St-Zip: MIAMI, FL 33132

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: RONI DAVIDOFF

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date