

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37372

FILED
Jan 14, 2012
Secretary of State

Entity Name: DAVIDOFF CO. MIAMI INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

VP

01/14/2012

Electronic Signature of Signing Officer or Director

Date