

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12343

Entity Name: ELLEN STERN, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

6231 SW 116 PLACE
F
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6231 SW 116 PLACE
F
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0143681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ELLEN
6231 SW 116 PLACE
F
MIAMI, FL 33173 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: PT
Name: STERN, ELLEN
Address: 6231 SW 116 PLACE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: KAPLAN, RITA
Address: 10907 SW 71 LANE
City-St-Zip: MIAMI, FL 33173

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: ELLEN L. STERN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date