

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67694

FILED
Apr 20, 2011
Secretary of State

Entity Name: NEUFELD ENTERPRISES INCORPORATED

Current Principal Place of Business:

1222 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1222 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0027590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUFELD, RONALD
1222 BAVIEW DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

NEUFELD, RONALD C
1222 BAVIEW DRIVE
FORT LAUDERDALE, FL 33304 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: RONALD NEUFELD

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: NEUFELD, RONALD
Address: 1222 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: RONALD NEUFELD

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04/20/2011

Electronic Signature of Signing Officer or Director

Date