

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75500

FILED
Mar 14, 2011
Secretary of State

Entity Name: THE FRED SHARFSTEIN AGENCY, INC.

Current Principal Place of Business:

420 S DIXIE HWY
SUITE 4-L
CORAL GABLES, FL 33146 US

New Principal Place of Business:

8603 S. DIXIE HIGHWAY
217-A
MIAMI, FL 33143 US

Current Mailing Address:

420 S DIXIE HWY
SUITE 4-L
CORAL GABLES, FL 33146 US

New Mailing Address:

8603 S. DIXIE HIGHWAY
217-A
MIAMI, FL 33143 US

FEI Number: 65-0041983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFSTEIN ALFRED
420 S DIXIE HIGHWAY
SUITE # 4-L
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SHARFSTEIN ALFRED PRES.
8603 S. DIXIE HIGHWAY
217-A
MIAMI, FL 33143 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: ALFRED SHARFSTEIN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHARFSTEIN, CAROL
Address: 8603 S. DIXIE HIGHWAY #217-A
City-St-Zip: MIAMI, FL 33143 US

Title: ST
Name: SHARFSTEIN, ALFRED
Address: 8603 S. DIXIE HIGHWAY #217-A
City-St-Zip: MIAMI, FL 33143 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: ALFRED SHARFSTEIN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date