2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037774

Entity Name: SILVERSTEIN ENTERPRISES, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13206 W. BROWARD BOULEVARD 11500 MIRAMAR PKWY PLANTATION, FL 333252228

SUITE 300

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

11500 MIRAMAR PARKWAY, STE. 300 MIRAMAR, FL 330255807

FEI Number: 65-1017391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARRY A. ROTHENBERG, P.A. 13206 W. BROWARD BOÚLEVARD PLANTATION, FL 333252228 US

LARRY A. ROTHENBERG, P.A. 11500 MIRAMAR PKWY #300 MIRAMAR, FL 33025

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: 01/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SILVERSTEIN, LEON Name: 11500 MIRAMAR PKWY #300 Address: City-St-Zip: MIRAMAR, FL 33025

Title:

Name: SILVERSTEIN, RICHARD Address: 11500 MIRAMAR PKWY #300 MIRAMAR, FL 33025 City-St-Zip:

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: LEON SILVERSTEIN D 01/05/2012