

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117675

Entity Name: HALPERN CAPITAL, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE.
STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE.
STE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1064761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, BARUCH
20900 NE 30TH AVE
#200
AVENTURA, FL 33180 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: PSTD
Name: HALPERN, BARUCH
Address: 9601 COLLINS AVE., APT PH 303
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: SMITH, JEFFREY A
Address: 20900 NE 30TH AVE. SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: BARUCH HALPERN

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date