

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002424

FILED
Jan 30, 2012
Secretary of State

Entity Name: M. REINFELD VENTURES, INC.

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
MANAGEMENT OFFICE
HOLLYWOOD, FL 33009 US

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
MANAGEMENT OFFICE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD
MANAGEMENT OFFICE
HOLLYWOOD, FL 33009 US

New Mailing Address:

1250 E. HALLANDALE BEACH BLVD
MANAGEMENT OFFICE
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1066309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINFELD, MIGUEL
1250 E. HALLANDALE BEACH BLVD.
MANAGEMENT OFFICE
HALLANDALE BEACH, FL 33009 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: D
Name: REINFELD, MIGUEL
Address: 1250 E. HALLANDALE BCH. BLVD. MNGMNT. OFFI
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MIGUEL REINFELD

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date