

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053828

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: PFEFFER RETAIL GROUP, INC.

## Current Principal Place of Business:

11401 NW 12TH STREET  
#460  
MIAMI, FL 33172 US

## New Principal Place of Business:

11461 NW 34TH STREET  
DORAL, FL 33178 US

## Current Mailing Address:

11401 NW 12TH STREET  
#460  
MIAMI, FL 33172 US

## New Mailing Address:

11461 NW 34TH STREET  
DORAL, FL 33178 US

FEI Number: 04-3687078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PFEFFER, JACOB  
11401 NW 12TH STREET  
#460  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

PFEFFER, JACOB  
11461 NW 34TH STREET  
DORAL, FL 33178 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: JACOB PFEFFER

03/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PFEFFER, JOSE  
Address: 11461 NW 34TH STREET  
City-St-Zip: MIAMI, FL 33178

Title: COO  
Name: PFEFFER, JACOB D  
Address: 11461 NW 34TH STREET  
City-St-Zip: MIAMI, FL 33178

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: JACOB PFEFFER

COO

03/23/2012

Electronic Signature of Signing Officer or Director

Date