

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015423

Entity Name: STEIN COMPANIES, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

16499 NE 19TH AVENUE
103
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

20900 NE 30 AVENUE
800
AVENTURA, FL 33180

Current Mailing Address:

16499 NE 19TH AVENUE
103
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

20900 NE 30 AVENUE
800
AVENTURA, FL 33180

FEI Number: 06-1679847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, PETER J
16499 NE 19TH AVENUE
103
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

STEIN, PETER J
20900 NE 30 AVENUE
800
AVENTURA, FL 33180 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: PETER J. STEIN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEIN, PETER J
Address: 20900 NE 30 AVENUE SUITE 800
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: PETER J. STEIN

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date