

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019443

FILED
Mar 15, 2011
Secretary of State

Entity Name: VITKIN MANAGEMENT COMPANY

Current Principal Place of Business:

11401 SW 112TH ST
MIAMI, FL 33176

New Principal Place of Business:

2284 PALM TREE DR
PUNTA GORDA, FL 33950

Current Mailing Address:

11401 SW 112TH ST
MIAMI, FL 33176

New Mailing Address:

2284 PALM TREE DR
PUNTA GORDA, FL 33950

FEI Number: 41-2082494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN L MR
11401 SW 112TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RUBIN, JONATHAN L MR
2284 PALM TREE DR
PUNTA GORDA, FL 33950 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RUBIN, JONATHAN L
Address: 2284 PALM TREE DR
City-St-Zip: PUNTA GORDA, FL 33950

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: JONATHAN L RUBIN

DPST

03/15/2011

Electronic Signature of Signing Officer or Director

Date