

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030417

FILED
Jan 25, 2011
Secretary of State

Entity Name: SANTORO & SHIENBAUM HOLDINGS, INC.

Current Principal Place of Business:

924 NE 20TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

924 NE 20TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0679450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, GARY
924 NE20TH AVE
FT LAUDERDALE, FL 33304 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: OD
Name: SANTORO, GARY
Address: 20078 DINNER KEY DRIVE
City-St-Zip: BOCA BOCA, FL 33498

Title: OD
Name: SHIENBAUM, GREGG
Address: 2020 NE 211TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: GARY SANTORO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date