

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078432

FILED
Mar 23, 2012
Secretary of State

Entity Name: NATHAN & SON ESTATE BUYERS, INC.

Current Principal Place of Business:

8221 GKADES RD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 GKADES RD
BOCA RATON, FL 33434

New Mailing Address:

8221 GLADES RD
BOCA RATON, FL 33434

FEI Number: 56-2459170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELANA OAMI
101 SW 94 TERRACE
PLANTATION, FL 33324 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: PD
Name: OAMI, ELANA
Address: 101 SW 94 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: TV
Name: OAMI, TOMER
Address: 101 SW 94 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: ELANA OAMI

PRES

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date