

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116547

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROSENFELD & ZALKIND CORPORATION, INC.

Current Principal Place of Business:

4601 SHERIDAN STREET
STE 401
HOLLYWOOD, FL 33021

New Principal Place of Business:

4601 SHERIDAN STREET
STE 200
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4601 SHERIDAN STREET
STE 401
HOLLYWOOD, FL 33021

New Mailing Address:

4601 SHERIDAN STREET
STE 200
HOLLYWOOD, FL 33021 US

FEI Number: 20-1476817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ANTHONY S
4601 SHERIDAN STREET
STE 401
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROSENFELD, ANTHONY S
4601 SHERIDAN STREET
STE 200
HOLLYWOOD, FL 33021 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: ANTHONY ROSENFELD

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENFELD, ANTHONY S
Address: 4001 N. 40TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P
Name: ZALKIND, ROSS
Address: 1850 S. OCEAN DRIVE, UNIT 605
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ROSS ZALKIND

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date