

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111081

FILED
Apr 22, 2011
Secretary of State

Entity Name: A.S. GROSSMAN ENTERPRISES, INC.

Current Principal Place of Business:

975 41ST STREET
SUITE 401
MIAMI BEACH, FL 33140

New Principal Place of Business:

975 41ST STREET
SUITE 600
MIAMI BEACH, FL 33140

Current Mailing Address:

975 41ST STREET
SUITE 401
MIAMI BEACH, FL 33140

New Mailing Address:

975 41ST STREET
SUITE 600
MIAMI BEACH, FL 33140

FEI Number: 20-3339756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, ANITA S
975 41ST STREET
SUITE 401
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GROSSMAN, ANITA S
975 41ST STREET
SUITE 600
MIAMI BEACH, FL 33140 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: GROSSMAN, ANITA S
Address: 975 41ST STREET SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP,S
Name: GROSSMAN, ELLIOT S
Address: 4539 N. MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: ANITA S. GROSSMAN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date