

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079583

Entity Name: TIFFANY & FRED CORP.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

10101 COLLINS AVE., APT. 4A  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

10101 COLLINS AVE., APT. 4A  
BAL HARBOUR, FL 33154

**New Mailing Address:**

FEI Number: 06-1548611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHOSHAN, AMIHAI  
10101 COLLINS AVE., APT. 4A  
BAL HARBOUR, FL 33154 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: P  
Name: SHOSHAN, AMIHAI  
Address: 10101 COLLINS AVE., APT. 4A  
City-St-Zip: BAL HARBOUR, FL 33154

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: AMIHAI SHOSHAN

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date