

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119275

FILED
Jan 11, 2012
Secretary of State

Entity Name: SHELLY SPIVACK & ASSOC., INC.

Current Principal Place of Business:

131 MADEIRA AVE
PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

834 JOHNSON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

834 JOHNSON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-5544336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVACK, SHELLY
834 JOHNSON STREET
HOLLYWOOD, FL 33019 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: SPIVACK, SHELLY
Address: 834 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: SHELLY SPIVACK

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date