

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150729

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHEINGOLD & ASSOCIATES, INC

Current Principal Place of Business:

18021 BISCAYNE BLVD
603, TOWER 2 SOUTH
AVENTURA, FL 33180 US

New Principal Place of Business:

12420 S.W. 75TH AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

18021 BISCAYNE BLVD
603, TOWER 2 SOUTH
AVENTURA, FL 33180 US

New Mailing Address:

12420 S.W. 75TH AVENUE
MIAMI, FL 33156 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINGOLD, DAVID A
18021 BISCAYNE BLVD
603 TOWER 2 SOUTH
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHEINGOLD, DAVID A
12420 S.W. 75TH AVENUE
MIAMI, FL 33156 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: DAVID A. SHEINGOLD

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEINGOLD, DAVID A
Address: 12420 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33156 FL

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: DAVID A. SHEINGOLD

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date