

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154873

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHIFF GROUP HOLDINGS, INC.

Current Principal Place of Business:

1666 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

309 CENTER ISLAND
GOLDEN BEACH, FL 33160

Current Mailing Address:

1666 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

309 CENTER ISLAND
GOLDEN BEACH, FL 33160

FEI Number: 20-8110200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGER, MICHAEL ESQ
18305 BISCAYNE BLVD
SUITE 402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HIGER, MICHAEL ESQ
18305 BISCAYNE BLVD
SUITE 302
AVENTURA, FL 33160 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: MICHAEL HIGER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIFF, ZVI
Address: 309 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP
Name: SHIFF, DANIEL
Address: 309 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: ZVI SHIFF

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date