

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061935

Entity Name: GERSTEIN ASSOCIATES, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD, APT 2606
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD, APT 2606
AVENTURA, FL 33160

New Mailing Address:

PO BOX 217
SCARSDALE, NY 10583

FEI Number: 26-0236074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, LOUISE
1000 ISLAND BLVD, APT 2606
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GERSTEIN, GARY
1000 ISLAND BLVD, APT 2606
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: GARY GERSTEIN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GERSTEIN, GARY
Address: 1000 ISLAND BLVD, APT 2606
City-St-Zip: AVENTURA, 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: GARY GERSTEIN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date