

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003525

FILED
Apr 06, 2011
Secretary of State

Entity Name: ABRAHAM BRUCK & ASSOCIATES INC

Current Principal Place of Business:

301 OCEAN DR
SUITE 205
MIAMI, FL 33139 US

New Principal Place of Business:

5572 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

301 OCEAN DR
SUITE 205
MIAMI, FL 33139 US

New Mailing Address:

5572 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 65-0758549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCK, ABRAHAM
301 OCEAN DR
SUITE 205
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BRUCK, ABRAHAM
5572 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUCK, ABRAHAM
Address: 5572 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ABRAHAM BRUCK

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date