

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071055

FILED
Feb 16, 2012
Secretary of State

Entity Name: ALAN JAY ROSENBERG, INC.

Current Principal Place of Business:

5005 COLLINS AVENUE APT 303
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5005 COLLINS AVENUE APT 303
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-3083768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: DPT
Name: ROSENBERG, ALAN J
Address: 5005 COLLINS AVENUE APT 303
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVPS
Name: ROSENBERG, HINDY
Address: 5005 COLLINS AVENUE APT 303
City-St-Zip: MIAMI BEACH, FL 33140

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: ALAN ROSENBERG

DPT

02/16/2012

Electronic Signature of Signing Officer or Director

Date