

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000056359

FILED
May 11, 2010
Secretary of State

Entity Name: BRONSHTein FINANCIAL INC.

Current Principal Place of Business:

500 BAYVIEW DRIVE
SUITE 1421
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DRIVE
SUITE 1421
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0483736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSHTein, ERIC
500 BAYVIEW DRIVE
SUITE 1421
NORTH MIAMI BEACH, FL 33160 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: P
Name: BRONSHTein, ERIC
Address: 500 BAYVIEW DRIVE, SUITE 1421
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: MATALON, JACK
Address: 9655 E. BAY HARBOR DR, APT 2S
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SECR
Name: BRONSHTein, ERIC
Address: 500 BAYVIEW DRIVE, SUITE 1421
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR
Name: BRONSHTein, ERIC
Address: 500 BAYVIEW DRIVE, SUITE 1421
City-St-Zip: NORTH MIAMI 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: ERIC BRONSHTein

PRES

05/11/2010

Electronic Signature of Signing Officer or Director

Date