

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: THE FINKELSHTEYN GROUP P.A.

Current Principal Place of Business:

2999 NE 191ST ST., SUITE 603
AVENTURA, FL 33180

New Principal Place of Business:

134 SOUTH DIXIE HIGHWAY
201
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2999 NE 191ST ST., SUITE 603
AVENTURA, FL 33180

New Mailing Address:

134 SOUTH DIXIE HIGHWAY
201
HALLANDALE BEACH, FL 33009

FEI Number: 27-1374816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB FINKELSHTEYN
2999 NE 191ST STREET
603
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FINKELSHTEYN, JACOB
134 SOUTH DIXIE HIGHWAY
201
HALLANDALE BEACH, FL 33009 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: JACOB FINKELSHTEYN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FINKELSHTEYN, JACOB
Address: 134 SOUTH DIXIE HIGHWAY STE. 201
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD
Name: FINKELSHTEYN, LUBA
Address: 134 SOUTH DIXIE HIGHWAY STE. 201
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JACOB FINKELSHTEYN

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date