2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000077096

Entity Name: LEVY FATHER & SON CORP.

FILED Feb 15, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3550 NW 15TH ST MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 3550 NW 15TH ST MIAMI, FL 33125 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVY, ELIAS 3550 NW 15 ST MIAMI, FL 33125 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PSD

in the State of Florida.

SIGNATURE:

 Name:
 LEVY, ELIAS

 Address:
 3550 NW 15TH ST

 City-St-Zip:
 MIAMI, FL 33125

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: ELIAS LEVY PSD 02/15/2012