

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078336

FILED
Apr 25, 2012
Secretary of State

Entity Name: SELECT RELOCATION INC

Current Principal Place of Business:

17970 NE 31ST COURT
4102
AVENTURA, FL 33160 US

New Principal Place of Business:

7393 W SUNRISE BLVD
PLANTATION, FL 33313 US

Current Mailing Address:

17970 NE 31ST COURT
4102
AVENTURA, FL 33160 US

New Mailing Address:

7393 W SUNRISE BLVD
PLANTATION, FL 33313 US

FEI Number: 27-3557943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRISHBERG, NOAM
17970 NE 31ST COURT
4102
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

FRISHBERG, NOAM
7393 W SUNRISE BLVD
PLANTATION, FL 33313 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: NOAM FRISHBERG

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRISHBERG, NOAM
Address: 7393 W SUNRISE
City-St-Zip: PLANTATION, FL 33313 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: NOAM FRISHBERG

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date