

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091201

FILED
Apr 25, 2012
Secretary of State

Entity Name: STRAUSS RE, INC.

Current Principal Place of Business:

1425 N.E 57TH PLACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1425 N.E 57TH PLACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334

FEI Number: 45-3619686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
1425 N.E 57TH PLACE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LEGEL, LARRY
1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: STRAUSS YANI, YAIR
Address: 1425 NE 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: YAIR STRAUSS YANI

DPS

04/25/2012

Electronic Signature of Signing Officer or Director

Date