2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 25, 2012 Secretary of State

Date

Entity Name: SIEGEL AND DANSKY INVESTMENTS, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 1110 BRICKELL AVE SUITE 700 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 1110 BRICKELL AVE SUITE 700 MIAMI, FL 33131 FEI Number: 65-0375417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLOOM, KENNETH M 1110 BRICKELL AVE SUITE 700 MIAMI, FL 33131 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: SIEGEL, BARRY M Address: 6910 N KENDALL DR City-St-Zip: MIAMI, FL 33156

Title:

 Name:
 DANSKY, A S

 Address:
 6910 N KENDALL DR

 City-St-Zip:
 MIAMI, FL 33156

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: BARRY M. SIEGEL DIR 04/25/2012