

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051187

Entity Name: SHAPIRO PERTNOY CORP.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0241234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN SHAPIRO
3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAPIRO, STEVEN
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V
Name: PERTNOY, RONNIE
Address: 3222 COMMERCE PLACE, STE C
City-St-Zip: WEST PALM BEACH, FL 33407

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: STEVEN SHAPIRO

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date