

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034005

Entity Name: SCHAPIRO ASSOCIATES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1150 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

1150 KANE CONCOURSE
3RD FLOOR
BAY HARBOR, FL 33154

Current Mailing Address:

1150 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

1150 KANE CONCOURSE
3RD FLOOR
BAY HARBOR, FL 33154

FEI Number: 69-9232702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAPIRO, JAIME
115 KANE CONCOURSE
THIRD FLOOR
MIAMI, FL 33154 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: D
Name: SCHAPIRO, JAIME
Address: 1150 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: PVST
Name: SCHAPIRO, JAIME
Address: 1150 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

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: JAIME SCHAPIRO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date