

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020600

FILED
Apr 25, 2011
Secretary of State

Entity Name: STEIN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

510 W. 50TH ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

510 W. 50TH ST.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0730865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, MARK S
200 SOUTH BISCAYNE BLVD.
2420 FIRST UNION FINANCIAL CENTER
MIAMI, FL 33131 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: STEIN, PAUL E
Address: 510 W. 50TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: STEIN, JOANIE B
Address: 510 W 50TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: PAUL E STEIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date