

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095128

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: RANDELL INDUSTRIAL CORP.

## Current Principal Place of Business:

777 ARTHUR GODFREY ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

5350 W. HILLSBORO BLVD  
SUITE #B104  
COCONUT CREEK, FL 33073

## Current Mailing Address:

777 ARTHUR GODFREY ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33140

## New Mailing Address:

5350 W. HILLSBORO BLVD  
SUITE #B104  
COCONUT CREEK, FL 33073

FEI Number: 65-0874701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MISRAHI, ELISA  
777 ARTHUR GODFREY ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ARMANDO  
5350 W. HILLSBORO ROAD  
SUITE #B104  
COCONUT CREEK, FL 33073 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: ARMANDO RAMIREZ

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: RUBIN, MARK R  
Address: 5350 W. HILLSBORO BLVD  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D  
Name: RUBIN, RANDALL L  
Address: 11900 BISCAYNE BLVD STE 740  
City-St-Zip: MIAMI, FL 33181

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: MARK RUBIN

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date