

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095128

FILED
Mar 21, 2011
Secretary of State

Entity Name: RANDELL INDUSTRIAL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0874701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUBIN, MARK
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: MARK RUBIN

03/21/2011

Electronic Signature of Registered Agent

Date

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date