

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000104213

FILED
Aug 25, 2010
Secretary of State

Entity Name: HALBERSTEIN ENTERPRISES, INC.

Current Principal Place of Business:

1170- B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1170- B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0888589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY D
150 W.FLAGLER STREET
SUITE 2701
MIAMI, FL 33130 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: MRS
Name: SALK, CECILIA
Address: 19931 NE 22 AVENUE
City-St-Zip: NMB, FL 33180 US

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: CECILIA SALK

MRS

08/25/2010

Electronic Signature of Signing Officer or Director

Date