

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020661

FILED
Jan 07, 2012
Secretary of State

Entity Name: STACY ROBINS COMPANIES, INC.

Current Principal Place of Business:

230 FIFTH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

230 FIFTH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 52-2164312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBINS, STACY
230 5TH STREET
MIAMI BEACH, FL 33139 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: STACY ROBINS

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBINS, STACY
Address: 230 FIFTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: STACY ROBINS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date