2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18809

Entity Name: JOE GOLDBERG ENTERPRISES, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7378 NW 5TH ST.

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

7378 NW 5TH ST.

PLANTATION, FL 33317 US

FEI Number: 65-0235987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, JOE GOLDBERG, JOSEPH 7378NW 5TH ST. 7378NW 5TH ST.

PLANTATION, FL 33317 US PLANTATION, FL 33317 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: JOSEPH GOLDBERG 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GOLDBERG, JOSEPH

 Address:
 7378NW 5TH ST

 City-St-Zip:
 PLANTATION, FL 33317

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: JOSEPH GOLDBERG PRES 04/11/2011