

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59208

Entity Name: RANDALL A. RABIN & CO., INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3000 E COMMERCIAL BLVD STE 4
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1201 N. FEDERAL HIGHWAY
SUITE 2C
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3000 E COMMERCIAL BLVD STE 4
FORT LAUDERDALE, FL 33308

New Mailing Address:

1900 OCEAN WALK LN.
APT. #127
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 65-0271112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIN, RANDALL A
1900 OCEAN WALK LN., #127
LAUDERDALE BY THE SEA, FL 33062 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: D
Name: RABIN, RANDALL A.
Address: 1900 OCEAN WALK LN., APT. #127
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: RANDALL A. RABIN

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date