

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62136

FILED
Jan 10, 2011
Secretary of State

Entity Name: CABLES & CHIPS OF MIAMI, INC.

Current Principal Place of Business:

17266 BOCA CLUB BLVD.
#1608
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

P O BOX 134
TENNENT, NJ 07763

New Mailing Address:

FEI Number: 22-3116447

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:

FEINSTEIN, SUSAN
17266 BOCA CLUB BLVD.
#1608
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEINSTEIN, SUSAN
Address: 121 FULTON STREET
City-St-Zip: NEW YORK, NY 10038

Title: VP
Name: FEINSTEIN, HOWARD
Address: 121 FULTON STREET
City-St-Zip: NEW YORK, NY 10038

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: SUSAN FEINSTEIN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date