2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441749

Entity Name: MICHAEL A. SHIFF AND ASSOCIATES, INC.

Current Principal Place of Business:

9069 NW 66TH LANE PARKLAND. FL 33067

Current Mailing Address:

4613 N UNIVERSITY DRIVE PMB 596 CORAL SPRINGS, FL 33067 US

FEI Number: 59-1500322 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIFF (MICHAEL A.) 9069 NW 66TH LANE PARKLAND, FL 33067 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

FILED Jan 29, 2014

Secretary of State

CC3675109045

Officer/Director Detail:

Title PD

Name SHIFF, MICHAEL A
Address 9069 NW 66TH LANE
City-State-Zip: PARKLAND FL 33067

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: MICHAEL SHIFF

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/29/2014