

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002288

Entity Name: MICHELLE ROSENFELD, INC.

Current Principal Place of Business:

2443 FISHER ISLAND UNIT 5403
FISHER ISLAND, FL 33109

Current Mailing Address:

2443 FISHER ISLAND UNIT 5403
FISHER ISLAND, FL 33109

FEI Number: 22-2542729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ
2 S BISCAYNE BLVD #2400
MIAMI, FL 33131 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

Officer/Director Detail :

Title DP
Name ROSENFELD, HERBERT
Address 2443 FISHER ISLAND UNIT 5403
City-State-Zip: FISHER ISLAND FL 33109

Title DS
Name ROSENFELD, MICHELLE
Address 2443 FISHER ISLAND UNIT 5403
City-State-Zip: FISHER ISLAND FL 33109

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: HERBERT ROSENFELD

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date