

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76187

Entity Name: MICHAEL ARONOW, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

53 BARKERS PT. RD.
SANDS PT., NY 11050

New Principal Place of Business:

53 BARKERS PT. RD.
SANDS PT., NY 11050 UN

Current Mailing Address:

53 BARKERS PT. RD.
SANDS PT., NY 11050

New Mailing Address:

53 BARKERS PT. RD.
SANDS PT., NY 11050 UN

FEI Number: 65-0042732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDLER, JUDITH MS.
132 ESPERANZA WAY
PALM BEACH GARDENS, FL 33418 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: ARONOW, MICHAEL
Address: 53 BARKERS PT RD
City-St-Zip: PORT WASHINGTON, NY

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 ARONOW

PRES

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date