

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244946

FILED
May 12, 2009
Secretary of State

Entity Name: HERSKOWITZ FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1320 SO. DIXIE HWY. SUITE 940
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE
STE 222
CORAL GABLES, FL 33146

Current Mailing Address:

1320 SO. DIXIE HWY. SUITE 940
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE
STE 222
CORAL GABLES, FL 33146

FEI Number: 59-0953797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZZ, BERNARD
1320 S. DIXIE HWY. #940
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HERSKOWITZ, BERNARD
1500 SAN REMO AVENUE
STE 222
CORAL GABLES, FL 33146 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: BERNARD HERSKOWITZ

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERSKOWITZ, JEROME
Address: 1320 S. DIXIE HWY. #940
City-St-Zip: CORAL GABLES, FL

Title: VD () Delete
Name: HERSKOWITZ, BERNARD
Address: 1320 S. DIXIE HWY. #940
City-St-Zip: CORAL GABLES, FL

Title: SD () Delete
Name: HERSKOWITZ, JACK
Address: 1320 S. DIXIE HWY. #940
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: HERSKOWITZ, ALLAN (ASST)
Address: 1320 S. DIXIE HWY. #940
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERSKOWITZ, JEROME
Address: 1500 SAN REMO AVENUE, #222
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change () Addition
Name: HERSKOWITZ, BERNARD
Address: 1500 SAN REMO AVENUE, #222
City-St-Zip: CORAL GABLES, FL 33146

Title: SD (X) Change () Addition
Name: HERSKOWITZ, JACK
Address: 1500 SAN REMO AVENUE, #222
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: HERSKOWITZ, ALLAN (ASST)
Address: 1500 SAN REMO AVENUE, #222
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEROME HERSKOWITZ

PD

05/12/2009

Electronic Signature of Signing Officer or Director

Date