

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118797

FILED
May 21, 2008
Secretary of State

Entity Name: LAW OFFICES OF ISAAC BENMERGUI, P.A.

Current Principal Place of Business:

13899 BISCAYNE BOULEVARD
148
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

13899 BISCAYNE BOULEVARD
148
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

1045 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1045 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-0322155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC ESQ.
13899 BISCAYNE BLVD
148
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

BENMERGUI, ISAAC ESQ.
1045 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL 33154 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: ISAAC BENMERGUI

05/21/2008

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: PRES () Delete
Name: BENMERGUI, ISAAC ESQ.
Address: 13899 BISCAYNE BLVD, 148
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: SEC () Delete
Name: BENMERGUI, DONNA D
Address: 13899 BISCAYNE BLVD, 148
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENMERGUI, ISAAC ESQ.
Address: 1045 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: SEC (X) Change () Addition
Name: BENMERGUI, DONNA D
Address: 1045 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: ISAAC BENMERGUI

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05/21/2008

Electronic Signature of Signing Officer or Director

Date