

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048340

Entity Name: BARBARA S. KOPELMAN, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD., SUITE 400
MIAMI, FL 33181

New Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 400
MIAMI, FL 33181

Current Mailing Address:

710 CONCHSHELL PL.
PLANTATION, FL 33324

New Mailing Address:

710 CONCHSHELL PLACE
PLANTATION, FL 33324

FEI Number: 20-8883697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELMAN, BARBARA S
12000 BISCAYNE BLVD., SUITE 400
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KOPELMAN, BARBARA S
12000 BISCAYNE BLVD.
SUITE 400
MIAMI, FL 33181 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOPELMAN, BARBARA
Address: 12000 BISCAYNE BLVD., SUITE 400
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOPELMAN, BARBARA S
Address: 12000 BISCAYNE BLVD., SUITE 400
City-St-Zip: MIAMI, FL 33181

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: BARBARA S. KOPELMAN

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01/15/2009

Electronic Signature of Signing Officer or Director

Date