2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004173

Entity Name: ILISA W. HOFFMAN, P.A.

US

FILED Jun 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9130 S. DADELAND BOULEVARD 9130 S. DADELAND BOULEVARD SUITE # 1703

PENTHOUSE 2

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 S. DADELAND BOULEVARD 9130 S. DADELAND BOULEVARD SUITE # 1703

PENTHOUSE 2

MIAMI, FL 33156 US

FEI Number: 26-4038871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, RICHARD W HOFFMAN, RICHARD W 9130 S. DADELAND BOULEVARD

9130 S. DADELAND BOULEVARD SUITE #1703 PENTHOUSE 2

MIAMI, FL 33156 US MIAMI, FL 33156 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: RICHARD W. HOFFMAN, ESQ. 06/18/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIAMI, FL 33156

MIAMI, FL 33156

HOFFMAN, ILISA W Name:

9130 S. DADELAND BOULEVARD, PENTHOUSE 2 Address:

City-St-Zip: MIAMI, FL 33156 US

Title: VΡ

Name: HOFFMAN, RICHARD W

9130 S. DADELAND BOULEVARD, PENTHOUSE 2 Address:

MIAMI, FL 33156 US City-St-Zip:

Title: SEC

HOFFMAN, ROBERT M Name:

9130 S. DADELAND BOULEVARD, PENTHOUSE 2 Address:

City-St-Zip: MIAMI, FL 33156 US

Title: TREA

HOFFMAN, MICHAEL T Name:

9130 S. DADELAND BOULEVARD, PENTHOUSE 2 Address:

City-St-Zip: MIAMI, FL 33156 US

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.

VΡ SIGNATURE: RICHARD W. HOFFMAN 06/18/2010