

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084533

FILED
Jun 16, 2009
Secretary of State

Entity Name: BRODY & ASSOCIATES, P.A.

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD
PENTHOUSE 2
AVENTURA, FL 33180 US

Current Mailing Address:

19495 BISCAYNE BOULEVARD
PENTHOUSE 2
AVENTURA, FL 33180 US

New Principal Place of Business:

19495 BISCAYNE BOULEVARD
SUITE 850
AVENTURA, FL 33180 US

New Mailing Address:

19495 BISCAYNE BOULEVARD
SUITE 850
AVENTURA, FL 33180 US

FEI Number: 65-0538367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, EVAN J
19495 BISCAYNE BOULEVARD
PENTHOUSE 2
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRODY, EVAN J
19495 BISCAYNE BOULEVARD
SUITE 850
AVENTURA, FL 33180 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: EVAN BRODY

06/16/2009

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: P () Delete
Name: BRODY, EVAN J
Address: 19495 BISCAYNE BLVD., PH 2
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODY, EVAN J
Address: 19495 BISCAYNE BLVD., SUITE 850
City-St-Zip: AVENTURA, FL 33180 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: EVAN BRODY

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date