

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046981

FILED
Jan 07, 2009
Secretary of State

Entity Name: LIPOWSKY MANAGEMENT CO.

Current Principal Place of Business:

1820 SW 33RD AVE
MIAMI, FL 33145

New Principal Place of Business:

1820 SW 33RD AVE
MIAMI, FL 33145 US

Current Mailing Address:

1820 SW 33RD AVE
MIAMI, FL 33145

New Mailing Address:

1820 SW 33RD AVE
MIAMI, FL 33145 US

FEI Number: 65-0932170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
C/O SPENCER FOX, ESC., COHEN/FOX, P.A.
201 SO. BISCAYNE BLVD., SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIPOWSKY, FLORENCE
Address: 1820 SW 33RD AVE
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: LIPOWSKY, ROBERT
Address: 1530 NW 182 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: STD () Delete
Name: LIPOWSKY, JAY I
Address: 1820 SW 33RD AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIPOWSKY, FLORENCE
Address: 1820 SW 33RD AVE
City-St-Zip: MIAMI, FL 33145 US

Title: PD (X) Change () Addition
Name: LIPOWSKY, ROBERT
Address: 1530 NW 182 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: STD (X) Change () Addition
Name: LIPOWSKY, JAY I
Address: 1820 SW 33RD AVENUE
City-St-Zip: MIAMI, FL 33145 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: JAY LIPOWSKY

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01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date