

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055987

FILED
Apr 20, 2009
Secretary of State

Entity Name: RAMON TOURGEMAN, P.A.

Current Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 363
HALLANDALE, FL 33009

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

POST OFFICE BOX 800-111
AVENTURA, FL 33280 US

New Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180

FEI Number: 65-0931924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURGEMAN, RAMON
1001 NORTH FEDERAL HIGHWAY
SUITE 363
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

TOURGEMAN, RAMON
20801 BISCAYNE BOULEVARD
SUITE 403
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: RAMON TOURGEMAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOURGEMAN, RAMON ESQ.
Address: 1001 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOURGEMAN, RAMON ESQ.
Address: 20801 BISCAYNE BOULEVARD, SUITE 403
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: RAMON TOURGEMAN

P/D

04/20/2009

Electronic Signature of Signing Officer or Director

Date