2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 601214

Entity Name: MICHAEL S. GORDON, INC.

Current Principal Place of Business:

3225 AVIATION AVENUE SUITE 500 COCONUT GROVE, FL 33133-4741

Current Mailing Address:

3225 AVIATION AVENUE SUITE 500 COCONUT GROVE, FL 33133-4741 US

FEI Number: 59-1268841

Name and Address of Current Registered Agent:

YELEN, MITCHELL A. 3225 AVIATION AVENUE SUITE 500 COCONUT GROVE, FL 33133-4741 US Certificate of Status Desired: No

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	E: MITCHELL A. YELEN			05/22/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	EXECUTIVE CHAIRMAN	Title	SECRETARY	
Name	YELEN, MITCHELL A.	Name	GORDON, LYNDA S.	
Address	3225 AVIATION AVENUE SUITE 500	Address	3 GROVE ISLE DRIVE APT 1801	
City-State-Zip:	COCONUT GROVE FL 33133-4741	City-State-Zip:	COCONUT GROVE FL 33133	
Title	PRESIDENT, TREASURER			
Name	ISSENBERG, SAUL B. M.D.			
Address	13745 NW 11TH STREET			
City-State-Zip:	PEMBROKE PINES FL 33028			

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.

SIGNATURE: MITCHELL YELEN

EXECUTIVE CHAIRMAN 05/22/2019

Electronic Signature of Signing Officer/Director Detail