

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193634

FILED
Feb 15, 2010
Secretary of State

Entity Name: KAHN-CARLIN & COMPANY, INC.

Current Principal Place of Business:

3350 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3350 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-0773328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN,ALBERT
3350 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 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: CB
Name: KAHN,ALBERT
Address: 9501 SW 70TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: PS
Name: FABRY, ROY
Address: 7100 SW 130TH STREET
City-St-Zip: MIAMI, FL 33156

Title: PT
Name: TRAEGER, LAURA
Address: 14400 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33158

Title: SRVP
Name: PARKER, MICHAEL
Address: 16615 SW 82 COURT
City-St-Zip: MIAMI, FL 33157

Title: EXVP
Name: WALTHER, JOHN
Address: 10484 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ANELLO, MARIE
Address: 14475 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33158

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: LAURA TRAEGER

PT

02/15/2010

Electronic Signature of Signing Officer or Director

Date

PAYMENT ISSUED: AMERICAN EXPRESS
NAME: LAURA TRAEGER, PRES. TREASURER