

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399947

FILED
Apr 20, 2009
Secretary of State

Entity Name: BEBER, SILVERSTEIN & PARTNERS ADVERTISING, INC.

Current Principal Place of Business:

3361 S.W. 3RD AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3361 S.W. 3RD AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1401652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAMBERGER, IVOR J
3361 S.W. 3RD AVE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SILVERSTEIN, ELAINE
3361 S.W. 3RD AVE.
MIAMI, FL 33145 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: ELAINE SILVERSTEIN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SILVERSTEIN, ELAINE
Address: 2000 S BAYSHORE DR, #35
City-St-Zip: MIAMI, FL 33133

Title: DC () Delete
Name: BEBER, JOYCE
Address: 3361 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: BEBER, JENNIFER
Address: 2843 S. BAYSHORE DR. #PH2F
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: BAMBERGER, IVOR
Address: 421 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE SILVERSTEIN

DS

04/20/2009

Electronic Signature of Signing Officer or Director

Date