

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 601341

Entity Name: GREEN, KAHN & PIOTRKOWSKI, P.A.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

317 71ST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

VOID

Current Mailing Address:

317 71ST STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-1270458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317-71ST STREET
MIAMI BEACH, FL 33147 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

OFFICERS AND DIRECTORS:

Title: PSDT
Name: KAHN, DONALD J.
Address: 317 71ST STREET
City-St-Zip: MIAMI BCH, FL

Title: VPTD
Name: PIOTRKOWSKI, JOEL S
Address: 317 71ST STREET
City-St-Zip: MIAMI BCH, FL

2010 AR already filed on 02/19/10. Filed duplicate in error.
MEM, 04/08/10

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: JOEL S PIOTRKOWSKI

VPTD

02/22/2010

Electronic Signature of Signing Officer or Director

Date