

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619662

FILED
Jan 21, 2009
Secretary of State

Entity Name: GOLDFARB & GOLD, P.A.

Current Principal Place of Business:

100 S.E. SECOND ST., SUITE 3900
BANK OF AMERICA BLDG
MIAMI, FL 33131

New Principal Place of Business:

100 S.E. SECOND ST., SUITE 4500
BANK OF AMERICA BLDG
MIAMI, FL 33131

Current Mailing Address:

100 S.E. SECOND ST., SUITE 3900
BANK OF AMERICA BLDG
MIAMI, FL 33131

New Mailing Address:

100 S.E. SECOND ST., SUITE 4500
BANK OF AMERICA BLDG
MIAMI, FL 33131

FEI Number: 59-1888860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDFARB, ALAN
100 S.E. SECOND ST., SUITE 3900
BANK OF AMERICA TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDFARB, ALAN
100 S.E. SECOND ST., SUITE 4500
BANK OF AMERICA TOWER
MIAMI, FL 33131 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOLDFARB, ALAN,
Address: BANK OF AMERICA TOWER, 100 SE 2ND ST 3900
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: GOLD, DAVID
Address: BANK OF AMERICA TOWER, 100 SE 2ND ST 3900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOLDFARB, ALAN,
Address: BANK OF AMERICA TOWER, 100 SE 2ND ST 4500
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: GOLD, DAVID
Address: BANK OF AMERICA TOWER, 100 SE 2ND ST 4500
City-St-Zip: MIAMI, FL 33131

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: ALAN GOLDFARB

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date