

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# F17176

Entity Name: THOMAS J. HERZFELD & CO., INCORPORATED

Current Principal Place of Business:

10491 SW 97 AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 161465
MIAMI, FL 33116

New Mailing Address:

FEI Number: 59-2053807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZFELD, THOMAS J
10491 SW 97 AVE.
MIAMI, FL 33176 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: DP () Delete
Name: HERZFELD, THOMAS J,
Address: 10491 SW 97 AVE.
City-St-Zip: MIAMI, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: HERZFELD, ERIK M
Address: 10491 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: THOMAS J. HERZFELD

DP

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date