

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F50142

FILED
Dec 01, 2009
Secretary of State**Entity Name:** GOLDSTEIN, TANEN & TRENCH, P.A.**Current Principal Place of Business:**ONE BISCAYNE TOWER, SUITE 3700
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**ONE BISCAYNE TOWER, SUITE 3700
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 59-2121827 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TANEN, JEFFREY S
STE. 3700 - ONE BISCAYNE TOWER
MIAMI, FL 33131 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: GOLDSTEIN, RICHARD M
Address: 6700 SW 133RD TERR.
City-St-Zip: PINECREST, FL 33156**Title:** VDS () Delete
Name: TANEN, JEFFREY S
Address: 3260 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134**Title:** VP (X) Delete
Name: TRENCH, SUSAN E
Address: 2 SOUTH BISCAYNE BLVD., #3700
City-St-Zip: MIAMI, FL 33131**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:

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: JEFFREY S. TANEN

VDS

12/01/2009

Electronic Signature of Signing Officer or Director_____
Date