

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50142

FILED
Feb 01, 2010
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:

TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 3700
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER, SUITE 3700
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 3700
MIAMI, FL 33131

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:

TANEN, JEFFREY S
TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 3700
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: JEFFREY S. TANEN, ESQUIRE

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TANEN, JEFFREY S
Address: 3260 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: TRENCH, SUSAN E
Address: 7335 SW 105 TERR
City-St-Zip: MIAMI, FL 33156

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: JEFFREY S. TANEN

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date