

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72346

FILED
Mar 20, 2009
Secretary of State

Entity Name: STEPHEN H. ROSEN, P.A.

Current Principal Place of Business:

1221 BRICKELL AVENUE
1020
MIAMI, FL 33131 US

Current Mailing Address:

1221 BRICKELL AVENUE
1020
MIAMI, FL 33131 US

New Principal Place of Business:

100 ALMERIA AVENUE
205
CORAL GABLES, FL 33134 US

New Mailing Address:

100 ALMERIA AVENUE
205
CORAL GABLES, FL 33134 US

FEI Number: 59-2174614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEPHEN H
1020 BICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, STEPHEN H
100 ALMERIA AVENUE
SUITE 205
CORAL GABLES, FL 33134 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, STEPHEN H,
Address: 4025 ENSENADA AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN H. ROSEN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date