

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75756

FILED
Apr 20, 2009
Secretary of State

Entity Name: HENRI MORGENSTERN, INC.

Current Principal Place of Business:

595 N.W. 71 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

595 N.W. 71 STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 59-2250345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEN, SAMUEL
1500 SAN REMO AVENUE
SUITE 215
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORGENSTERN, WALTER
Address: 595 NW 71ST ST
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MORGENSTERN, HELENE S
Address: 595 NW 71ST STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALTER R MORGENSTERN

MR.

04/20/2009

Electronic Signature of Signing Officer or Director

Date