

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83473

FILED
Jan 13, 2009
Secretary of State

Entity Name: THOMAS J. HERZFELD ADVISORS, INC.

Current Principal Place of Business:

10491 SW 97 AVENUE
P O BOX 161465
MIAMI, FL 33116

New Principal Place of Business:

10491 SW 97 AVENUE
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 161465
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-2414380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERZFELD, THOMAS J.
10491 SW 97 AVENUE
MIAMI, FL 33116 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: PD () Delete
Name: HERZFELD, THOMAS J.,
Address: 10491 SW 97 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERZFELD, THOMAS J.,
Address: 10491 SW 97 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 HERZFELD

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date