

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38795

FILED
Apr 29, 2010
Secretary of State

Entity Name: HESSEN, SCHIMMEL & DECASTRO, P.A.

Current Principal Place of Business:

3191 CORAL WAY, PH-2
MIAMI, FL 33145

New Principal Place of Business:

3191 CORAL WAY
PH-2
MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY, PH-2
MIAMI, FL 33145

New Mailing Address:

3191 CORAL WAY
PH-2
MIAMI, FL 33145

FEI Number: 59-2478604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L.
3191 CORAL WAY, PH-2
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L.
3191 CORAL WAY
PH-2
MIAMI, FL 33145 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HESSEN, ARNOLD D.
Address: 3191 CORAL WAY, PH-2
City-St-Zip: MIAMI, FL 33145 US

Title: DV
Name: SCHIMMEL, ROBERT L.
Address: 3191 CORAL WAY, PH-2
City-St-Zip: MIAMI, FL 33145 US

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: ARNOLD D. HESSEN

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date