

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J64632

FILED
Apr 22, 2009
Secretary of State

Entity Name: MICHAEL KRISSEL, C.P.A., P.A.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

12151 SW 123RD PLACE
MIAMI, FL 33186 US

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE 501
CORAL GABLES, FL 33134

New Mailing Address:

12151 SW 123RD PLACE
MIAMI, FL 33186 US

FEI Number: 59-2780631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELSON, MARK
201 ALHAMBRA CIRCLE, STE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL KRISSEL
12151 SW 123RD PLACE
MIAMI, FL 33186 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: MICHAEL KRISSEL

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRISSEL, MICHAEL
Address: 201 ALHAMBRA CIRCLE, STE 501
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRISSEL, MICHAEL
Address: 12151 SW 123RD PLACE
City-St-Zip: MIAMI, FL 33186

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: MICHAEL KRISSEL

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date