2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82135

Entity Name: PHILLIP J. GOLDSTEIN, P.A.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4914 SOUTHWEST 72ND AVENUE 9990 SW 77 AVENUE MIAMI, FL 33155

SUITE 311

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

4914 SOUTHWEST 72ND AVENUE 9990 SW 77 AVENUE

MIAMI, FL 33155 US SUITE 311

MIAMI, FL 33156 US

FEI Number: 59-2824616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, PHILLIP GOLDSTEIN, PHILLIP 4914 SOUTHWEST 72ND AVENUE 9990 SW 77 AVENUE

MIAMI, FL 33155 SUITE 311 MIAMI, FL 33156 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: 01/08/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GOLDSTEIN, PHILLIP J Name:

9990 SW 77 AVENUE, SUITE 311 Address:

City-St-Zip: MIAMI, FL 33156

Title: VΡ

Name: GOLDSTEIN, MARK D

Address: 9990 SW 77 AVENUE, SUITE 311

MIAMI, FL 33156 City-St-Zip:

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: PHILLIP J. GOLDSTEIN **PRES** 01/08/2010