

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90587

FILED
Feb 25, 2009
Secretary of State

Entity Name: HERTZ-SOYKA CORPORATION

Current Principal Place of Business:

804 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

NEWS CAFE
800 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0175149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ PA
799 BRICKELL AVE
STE 700
MIAMI, FL 33131 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: PVDT () Delete
Name: SOYKA, MARK
Address: 5582 NE 4TH CT UNIT 6
City-St-Zip: MIAMI, FL 33137

Title: PVTD (X) Delete
Name: SOYKA, MARK
Address: 5582 NE 4TH CT UNIT 6
City-St-Zip: MIAMI, FL 33137

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: MARK SOYKA

PVTD

02/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date