

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66399

FILED
Jan 19, 2009
Secretary of State

Entity Name: GERALD I. KORNREICH, P.A.

Current Principal Place of Business:

% GERALD I. KORNREICH
100 S.E. 2ND STREET, SUITE 3950
MIAMI, FL 33131

New Principal Place of Business:

% GERALD I. KORNREICH
100 S.E. 2ND STREET, SUITE 3510
MIAMI, FL 33131

Current Mailing Address:

% GERALD I. KORNREICH
100 S.E. 2ND STREET, SUITE 3950
MIAMI, FL 33131

New Mailing Address:

% GERALD I. KORNREICH
100 S.E. 2ND STREET, SUITE 3510
MIAMI, FL 33131

FEI Number: 65-0190515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORNREICH, GERALD I.
100 S.E. 2ND STREET
SUITE 3950
MIAMI, FL 331319105 US

Name and Address of New Registered Agent:

KORNREICH, GERALD I.
100 S.E. 2ND STREET
SUITE 3510
MIAMI, FL 331319105 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: _____

Electronic Signature of Registered Agent

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORNREICH, GERALD I.,
Address: 100 S.E. 2ND ST., #3950
City-St-Zip: MIAMI, FL 331319105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KORNREICH, GERALD I.,
Address: 100 S.E. 2ND ST., #3510
City-St-Zip: MIAMI, FL 331319105

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: GERALD I. KORNREICH

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date