

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83124

FILED
Feb 23, 2008
Secretary of State

Entity Name: MARVIN P. STEIN, C.P.A., P.A.

Current Principal Place of Business:

8603 S. DIXIE HIGHWAY #408
MIAMI, FL 33143

New Principal Place of Business:

12930 SW 128 STREET, SUITE 101
MIAMI, FL 33186

Current Mailing Address:

% MARVIN P. STEIN
8603 S. DIXIE HIGHWAY #408
MIAMI, FL 33143

New Mailing Address:

% MARVIN P. STEIN
12930 SW 128 STREET, SUITE 101
MIAMI, FL 33186

FEI Number: 65-0197843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MARVIN P.
8603 S. DIXIE HWY
#408
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

STEIN, MARVIN P.
12930 SW 128 STREET,
101
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: _____

Electronic Signature of Registered Agent

02/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, MARVIN P.,
Address: 8603 S. DIXIE HWY #408
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, MARVIN P.,
Address: 12930 SW 128 STREET, SUITE 101
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: MARVIN P. STEIN

D

02/23/2008

Electronic Signature of Signing Officer or Director

Date