

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88104

FILED
Jan 30, 2009
Secretary of State

Entity Name: MATT D. GOLDMAN, P.A.

Current Principal Place of Business:

7190 S.W. 100 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

1501 VENERA AVENUE
SUITE 201
CORAL GABLES, FL 33146 US

Current Mailing Address:

7190 S.W. 100 STREET
MIAMI, FL 33156 US

New Mailing Address:

1501 VENERA AVENUE
SUITE 201
CORAL GABLES, FL 33146 US

FEI Number: 65-0210089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MATT D ESQ.
7190 S.W. 100 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOLDMAN, MATT D ESQ.
1501 VENERA AVENUE
SUITE 201
CORAL GABLES, FL 33146 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: MATT D. GOLDMAN

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDMAN, MATT D.,
Address: 7190 S.W. 100 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDMAN, MATT D.,
Address: 1501 VENERA AVENUE SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

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: MATT D. GOLDMAN

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date