

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54531

FILED
Feb 25, 2009
Secretary of State

Entity Name: LOIS GOLD, O.T.R., P.A.

Current Principal Place of Business:

9555 N. KENDALL DR.
#102
MIAMI, FL 33176 US

New Principal Place of Business:

2645 SW 37TH AVENUE
SUITE 304
MIAMI, FL 33133 US

Current Mailing Address:

9555 N. KENDALL DR.
#102
MIAMI, FL 33176 US

New Mailing Address:

2645 SW 37TH AVENUE
SUITE 304
MIAMI, FL 33133 US

FEI Number: 59-2829240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, LOIS
10121 S.W. 57 COURT
PINE CREST, FL 33156 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: D () Delete
Name: GOLD, LOIS
Address: 9555 N. KENDALL DR. #102
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLD, LOIS
Address: 2645 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: LOIS GOLD

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date