

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117675

Entity Name: HALPERN CAPITAL, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 500
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 500
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

FEI Number: 65-1064761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL., STE 200
BOCA RATON, FL 33431 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: PSTD () Delete
Name: HALPERN, BARUCH
Address: 9601 COLLINS AVE., APT PH 303
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARUCH HALPERN

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date