2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117675

FILED
Jan 27, 2009
Secretary of State

Entity Name: HALPERN CAPITAL, INC.

Current Principal Place of Business:

20900 NE 3RD AVE, STE 200-2
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 3RD AVE, STE 200-2
AVENTURA, FL 33180

New Mailing Address:

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: MARGARET POWELL CCO 01/27/2009

Electronic Signature of Signing Officer or Director Date