

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055747

FILED
Jun 16, 2009
Secretary of State

Entity Name: HENRY LEVY, P.A.

Current Principal Place of Business:

1602 ALTON ROAD #529
MIAMI BEACH, FL 33139

New Principal Place of Business:

20 ISLAND AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON ROAD #529
MIAMI BEACH, FL 33139

New Mailing Address:

POB 398783
MIAMI BEACH, FL 33239

FEI Number: 65-1131565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, HENRY
1602 ALTON ROAD #529
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVY, HENRY
20 ISLAND AVE.
405
MIAMI BEACH, FL 33139 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

06/16/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, HENRY
Address: 1602 ALTON ROAD #529
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, HENRY
Address: 20 ISLAND AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: HENRY LEVY

Electronic Signature of Signing Officer or Director

P

06/16/2009

Date