2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055747

Entity Name: HENRY LEVY, P.A.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1602 ALTON ROAD #529 20 ISLAND AVE

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1602 ALTON ROAD #529 POB 398783

MIAMI BEACH, FL 33139 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: Name and Address of New Registered Agent:

LEVY, HENRY
1602 ALTON ROAD #529
LEVY, HENRY
20 ISLAND AVE.

MIAMI BEACH, FL 33139 US 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: 06/16/2009

Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEVY, HENRY
 Name:
 LEVY, HENRY

 Address:
 1602 ALTON ROAD #529
 Address:
 20 ISLAND AVE.

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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 P 06/16/2009