

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110426

Entity Name: GREG HERSKOWITZ, P.A.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

ONE DATRAN CENTER
9100 S DADELAND BLVD, STE 1000
MIAMI, FL 33156

Current Mailing Address:

ONE DATRAN CENTER
9100 S DADELAND BLVD, STE 1000
MIAMI, FL 33156

New Principal Place of Business:

TWO DATRAN CENTER
9130 S. DADELAND BLVD, PH1-A
MIAMI, FL 33156

New Mailing Address:

TWO DATRAN CENTER
9130 S. DADELAND BLVD, PH1-A
MIAMI, FL 33156

FEI Number: 65-1157982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, GREG M
9100 SOUTH DADELAND BOULEVARD
SUITE #1000
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERSKOWITZ, GREG M
9130 SOUTH DADELAND BOULEVARD
PH1-A
MIAMI, FL 33156 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: GREG M. HERSKOWITZ

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERSKOWITZ, GREG
Address: 9100 S DADELAND BLVD, STE 1000
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERSKOWITZ, GREG
Address: 9130 S DADELAND BLVD, PH1-A
City-St-Zip: MIAMI, FL 33156

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: GREG M. HERSKOWITZ

PSTA

01/19/2009

Electronic Signature of Signing Officer or Director

Date