

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066913

FILED
Jun 18, 2009
Secretary of State

Entity Name: HOEPELMAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

273 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

273 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 56-2288392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPELMAN, ENGELS
273 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOEPELMAN, ENGELS
75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134 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: ENGELS HOEPELMAN

06/18/2009

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:

Title: PD () Delete
Name: HOEPELMAN, ENGELS
Address: 273 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOEPELMAN, ENGELS
Address: 75 VALENCIA AVENUE, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: ENGELS HOEPEL

PD

06/18/2009

Electronic Signature of Signing Officer or Director

Date