

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073864

Entity Name: PSTEIN, INC.

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1701
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1701
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0420018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, MARK F ESQ
ONE BISCAYNE TOWER 21 FLOOR
2 S BISCAYNE BLVD
MIAMI, FL 331311811 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

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: D () Delete
Name: STEIN, WILHELM
Address: 540 WEST 37TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: REEVES, COURTLAND
Address: 169 EAST FLAGLER STREET SUITE 1701
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: HAREZI, ILONKA
Address: STATE ROUTE 1 BOX 21
City-St-Zip: ST. FRANCISVILLE, IL 62460

Title: D (X) Delete
Name: STEIN, RINA
Address: 540 WEST 37TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, WILHELM
Address: 169 EAST FLAGLER STREET SUITE 1701
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: STEIN, RINA
Address: 169 EAST FLAGLER STREET SUITE 1701
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RINA STEIN

D

07/15/2009

Electronic Signature of Signing Officer or Director

Date