

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102139

FILED
Jan 05, 2009
Secretary of State

Entity Name: ERAN A. BERENSTEIN, D.D.S., P.A.

Current Principal Place of Business:

4410 SHERIDAN STREET STE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

4700 SHERIDAN STREET SUITE S
HOLLYWOOD, FL 33021

Current Mailing Address:

3456 SHADY OAK ST
HOLLYWOOD, FL 33312

New Mailing Address:

4700 SHERIDAN STREET SUITE S
HOLLYWOOD, FL 33021

FEI Number: 16-1630038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENSTEIN, ERAN
3456 SHADY OAK ST
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

BERENSTEIN, ERAN
4700 SHERIDAN STREET SUITE S
HOLLYWOOD, FL 33021 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: ERAN BERENSTEIN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNSTEIN, ERAN A D.D.S.
Address: 3456 SHADY OAK ST
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNSTEIN, ERAN A D.D.S.
Address: 4700 SHERIDAN STREET SUITE S
City-St-Zip: HOLLYWOOD, FL 33021

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: ERAN BERENSTEIN

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date