

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011002

FILED
Aug 14, 2009
Secretary of State**Entity Name:** HOWARD J. BERLIN, P.A.**Current Principal Place of Business:**201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US**New Principal Place of Business:**200 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 US**Current Mailing Address:**201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US**New Mailing Address:**200 S. BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 US**FEI Number:** 36-4522406**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 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: JAMES L. BERGER, PRESIDENT

08/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: BERLIN, HOWARD J
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: BERLIN, HOWARD J
Address: 200 S. BISCAYNE BLVD., SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

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: HOWARD J. BERLIN

PSD

08/14/2009

Electronic Signature of Signing Officer or Director

Date