

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047691

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAW OFFICES OF JOSEPH AMINOFF, P.A.

Current Principal Place of Business:

C/O LAW OFFICES OF JOSEPH AMINOFF, P.A.
407 LINCOLN ROAD STE 9A
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O LAW OFFICES OF JOSEPH AMINOFF, P.A.
407 LINCOLN ROAD STE 2A
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O LAW OFFICES OF JOSEPH AMINOFF, P.A.
407 LINCOLN ROAD STE 9A
MIAMI BEACH, FL 33139

New Mailing Address:

C/O LAW OFFICES OF JOSEPH AMINOFF, P.A.
407 LINCOLN ROAD STE 2A
MIAMI BEACH, FL 33139

FEI Number: 56-2381917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMINOFF, JOSEPH ESQ
C/O LAW OFFICES OF JOSEPH AMINOFF, P.A.
407 LINCOLN ROAD STE 9A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMINOFF, JOSEPH ESQ
C/O LAW OFFICES OF JOSEPH AMINOFF, P.A.
407 LINCOLN ROAD STE 2A
MIAMI BEACH, FL 33139 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: JOSEPH AMINOFF

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMINOFF, JOSEPH ESQ
Address: 407 LINCOLN ROAD STE 9A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMINOFF, JOSEPH ESQ
Address: 407 LINCOLN ROAD STE 2A
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH AMINOFF

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date