

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000033198

FILED
Sep 02, 2009
Secretary of State**Entity Name:** ANDREW M. FELDMAN, P.A.**Current Principal Place of Business:**9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156**New Principal Place of Business:**9155 SOUTH DADELAND BLVD
SUITE 1408
MIAMI, FL 33156**Current Mailing Address:**9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156**New Mailing Address:**9155 SOUTH DADELAND BLVD
SUITE 1408
MIAMI, FL 33156**FEI Number:** 80-0098282**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FELDMAN, ANDREW M ESQ
9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**FELDMAN, ANDREW M ESQ
9155 SOUTH DADELAND BLVD
SUITE 1408
MIAMI, FL 33156 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:

09/02/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: FELDMAN, ANDREW M ESQ
Address: 9100 SOUTH DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELDMAN, ANDREW M ESQ
Address: 9155 SOUTH DADELAND BLVD., SUITE 1408
City-St-Zip: MIAMI, FL 33156

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: ANDREW M. FELDMAN

D

09/02/2009

Electronic Signature of Signing Officer or Director_____
Date