

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116547

FILED
Mar 24, 2009
Secretary of State

Entity Name: ROSENFELD & ZALKIND CORPORATION, INC.

Current Principal Place of Business:

4001 N. 40TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

4601 SHERIDAN STREET
STE 401
HOLLYWOOD, FL 33021

Current Mailing Address:

4001 N. 40TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

4601 SHERIDAN STREET
STE 401
HOLLYWOOD, FL 33021

FEI Number: 20-1476817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ANTHONY S
4001 N. 40TH AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROSENFELD, ANTHONY S
4601 SHERIDAN STREET
STE 401
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: ANTHONY ROSENFELD

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENFELD, ANTHONY S
Address: 4001 N. 40TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: ZALKIND, ROSS
Address: 1850 S. OCEAN DRIVE, 605
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSS ZALKIND

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date