

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154942

FILED
Apr 26, 2006
Secretary of State

Entity Name: MIRIAM A. MERENFELD DE EISEN, P.A.

Current Principal Place of Business:

21211 N.E. 31 PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

1180A HALANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Current Mailing Address:

21211 N.E. 31 PLACE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-1891741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEN, MIRIAM
21211 N.E. 31 PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EISEN, MIRIAM
1180A HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: MIRIAM EISEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EISEN, MIRIAM
Address: 21211 N.E. 31 PLACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRIAM EISEN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date