

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161490

FILED
May 01, 2010
Secretary of State

Entity Name: SHENKMAN & SON MANAGEMENT CORP.

Current Principal Place of Business:

12515 N. KENDALL DRIVE
#314
MIAMI, FL 33186

New Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

12515 N. KENDALL DRIVE
#314
MIAMI, FL 33186

New Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

FEI Number: 20-1952570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, PHILIP C
12515 N. KENDAL DRIVE
SUITE #314
MIAMI,, FL 33186 US

Name and Address of New Registered Agent:

SHENKMAN, PHILIP C
12901 SW 132 AVE
MIAMI,, FL 33186 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: PHILIP SHENKMAN

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHENKMAN, PHILIP C
Address: 12901 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SHENKMAN, HOWARD R
Address: 12901 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: PHILIP SHENKMAN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date