2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# P05000001598

Entity Name: LAW OFFICES OF MARK GROSSMAN, P.A.

Current Principal Place of Business:

999 PONCE DE LEON BLVD. SUTIE 705
CORAL GABLES, FL 33134

New Principal Place of Business:

999 PONCE DE LEON BLVD.
SUTIE 705
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD. SUTIE 705
CORAL GABLES, FL 33134

New Mailing Address:

999 PONCE DE LEON BLVD.
SUTIE 705
CORAL GABLES, FL 33134

FEI Number: 20-2129619 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROSSMAN, MARK
2000 PONCE DE LEON BLVD.
SIXTH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GROSSMAN, MARK
999 PONCE DE LEON BLVD.
SUITE 705
CORAL GABLES, FL 33134 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: MARK GROSSMAN 04/16/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GROSSMAN, MARK
Address: 2000 PONCE DE LEON BLVD., SIXTH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GROSSMAN, MARK
Address: 999 PONCE DE LEON BLVD., SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

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: GISELA CERRA MS. 04/16/2008
Electronic Signature of Signing Officer or Director Date