

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060587

Entity Name: ERIC A. WARAFTIG, P.A.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

575 W 50TH ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

1228 SW 3RD AVENUE, SUITE 306
MIAMI, FL 33130

Current Mailing Address:

575 W 50TH ST.
MIAMI BEACH, FL 33140

New Mailing Address:

1228 SW 3RD AVENUE, SUITE 306
MIAMI, FL 33140

FEI Number: 30-0311561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARAFTIG, ERIC A
575 W 50TH STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WARAFTIG, ERIC A
1228 SW 3RD AVENUE, SUITE 306
MIAMI, FL 33130 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: ERIC A. WARAFTIG

05/18/2009

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: OP () Delete
Name: WARAFTIG, ERIC
Address: 575 W 50TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: WARAFTIG, ERIC
Address: 1228 SW 3RD AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33130

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: ERIC A. WARAFTIG

OP

05/18/2009

Electronic Signature of Signing Officer or Director

Date