2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066670

Entity Name: ESSER D. MELUL, P.A.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17000 NORTH BAY RD. 20000 E. COUNTRY CLUB DRIVE

UNIT 1607 UNIT 1509

SUNNY ISLES BEACH, FL 33160 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

17000 NORTH BAY RD. 20000 E. COUNTRY CLUB DRIVE UNIT 1607 UNIT 1509

SUNNY ISLES BEACH, FL 33160 US AVENTURA, FL 33180 US

FEI Number: 20-2805406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELUL, ESSER D PRES
17000 NORTH BAY RD.
UNIT 1607
SUNNY ISLES BEACH, FL 33160 US

MELUL, ESSER D PRES
20000 E. COUNTRY CLUB DRIVE
UNIT 1509
AVENTURA, FL 33180 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: ESSER D. MELUL 01/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MELUL, ESSER D Name: MELUL, ESSER D

Address: 17000 NORTH BAY RD. UNIT 1607 Address: 20000 E. COUNTRY CLUB DRIVE #1509

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: AVENTURA, FL 33180 US

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: ESSER D. MELUL PRES 01/22/2008

Electronic Signature of Signing Officer or Director

Date