

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167465

FILED
Jan 27, 2009
Secretary of State

Entity Name: LAW OFFICES OF ANDREW D. KAPLAN, P.A.

Current Principal Place of Business:

1450 MADRUGA AVENUE - SUITE 302
CORAL GABLES, FL 33146

New Principal Place of Business:

3248 VIRGINIA ST.
COCONUT GROVE, FL 33133

Current Mailing Address:

1450 MADRUGA AVENUE - SUITE 302
CORAL GABLES, FL 33146

New Mailing Address:

3248 VIRGINIA ST.
COCONUT GROVE, FL 33133

FEI Number: 20-4021728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ANDREW D
1450 MADRUGA AVENUE - SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KAPLAN, ANDREW D
3248 VIRGINIA ST.
COCONUT GROVE, FL 33133 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, ANDREW D
Address: 3248 VIRGINIA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: KAPLAN, ANDREW D
Address: 3248 VIRGINIA STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREW D. KAPLAN

MR.

01/27/2009

Electronic Signature of Signing Officer or Director

Date