

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026153

FILED
Apr 09, 2008
Secretary of State

Entity Name: LAW OFFICES OF HERSSEIN & HERSSEIN, P.A.

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD
SUITE 402
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BOULEVARD
SUITE 402
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 43-2098983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSSEIN, IRIS J
777 ARTHUR GODFREY RD
2ND FLR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HERSSEIN, IRIS J
12000 BISCAYNE BOULEVARD
SUITE 402
NORTH MIAMI, FL 33181 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: _____ 04/09/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSSEIN, IRIS J
Address: 777 ARTHUR GODFREY RD 2ND FLR
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: HERSSEIN, REUVEN T
Address: 777 ARTHUR GODFREY RD 2ND FLR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSSEIN, IRIS J
Address: 12000 BISCAYNE BOULEVARD, SUITE 402
City-St-Zip: NORTH MIAMI, FL 33181

Title: V (X) Change () Addition
Name: HERSSEIN, REUVEN T
Address: 12000 BISCAYNE BOULEVARD, SUITE 402
City-St-Zip: NORTH MIAMI, FL 33181

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: IRIS J. HERSSEIN P 04/09/2008
Electronic Signature of Signing Officer or Director Date