2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060957

Entity Name: ELAN I. BARET P.A.

FILED Feb 17, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2333 BRICKELL AVENUE 3007 W COMMERCIAL BLVD.

105

MIAMI, FL 33129 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVENUE 3007 W COMMERCIAL BLVD.

105

FORT LAUDERDALE, FL 33309 MIAMI, FL 33129 US

FEI Number: 22-3930582 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:

BARET, ELAN BARET, ELAN

2333 BŔICKELL AVENUE 3007 W COMMERCIAL BLVD.

MIAMI, FL 33129 US FORT LAUDERDALE, FL 33309 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: 02/17/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PSTD () Delete Title: **PSTD** (X) Change () Addition

Title: Name: BARET, ELAN I Name: BARET, ELAN I

2333 BRICKELL AVE, SUITE A-1 Address: 3007 W COMMERCIAL BLVD., STE. 105 Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: FORT LAUDERDALE, FL 33309 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.

Ρ SIGNATURE: ELAN I. BARET 02/17/2009