

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135527

FILED
Apr 30, 2009
Secretary of State

Entity Name: PHILIP STEIN HOLDING, INC.

Current Principal Place of Business:

169 E FLAGLER STREET
SUITE 1701
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER STREET
SUITE 1701
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0672154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
21ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: STEIN, WILHELM
Address: 169 E FLAGLER STREET SUITE 1701
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: STEIN, RINA
Address: 169 E FLAGLER STREET SUITE 1701
City-St-Zip: MIAMI, FL 33131

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: RINA STEIN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date