

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059352

FILED  
May 07, 2009  
Secretary of State

Entity Name: MICHAEL AVITAN SERVICES INC

## Current Principal Place of Business:

2495 STIRLING RD  
101  
FORT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

3671 STIRLING RD  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

2495 STIRLING RD  
101  
FORT LAUDERDALE, FL 33312 US

## New Mailing Address:

3671 STIRLING RD  
FORT LAUDERDALE, FL 33312 US

FEI Number: 83-0513750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AVITAN, MICHAEL  
2495 STIRLING RD  
101  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
138  
MIAMI, FL 33169 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: DERHY DVIR

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AVITAN, MICHAEL  
Address: 2495 STIRLING RD #101  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AVITAN, MICHAEL  
Address: 3671 STIRLING RD  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP ( ) Change (X) Addition  
Name: KESSLER, STEVEN  
Address: 399 E. SHERIDAN ST # 411  
City-St-Zip: DANIA, FL 33004 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: AVITAN MICHAEL

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date