

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061988

Entity Name: DAVID J. WOLIN, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

701 NW 57 AVE
300
MIAMI, FL 33126

Current Mailing Address:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

701 NW 57 AVE
300
MIAMI, FL 33126

FEI Number: 26-2876316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLIN, DAVID J
801 BRICKELL AVE.
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLIN, DAVID J
701 NW 57 AVE
300
MIAMI, FL 33126 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLIN, DAVID J
Address: 801 BRICKELL AVENUE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLIN, DAVID J
Address: 701 NW 57 AVE SUITE 300
City-St-Zip: MIAMI, FL 33126

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: DAVID WOLIN

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date