2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046193

Entity Name: LAW OFFICE OF GREG GOLDSTEIN, PA

FILED Apr 24, 2010 Secretary of State

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

1508 BAY ROAD 1421 COLUMBUS BLVD. 1125 CORAL GABLES, FL 33134

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1508 BAY ROAD 1421 COLUMBUS BLVD. 1125 CORAL GABLES, FL 33134

MIAMI BEACH, FL 33139

FEI Number: 90-0488406 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:

GOLDSTEIN, GREG
1508 BAY ROAD
1125
MIAMI BEACH, FL 33139 US
GOLDSTEIN, GREG
1421 COLUMBUS BLVD.
CORAL GABLES, FL 33134 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: 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GOLDSTEIN, GREG
Address: 1421 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: GREG GOLDSTEIN D 04/24/2010