2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085826

Entity Name: THE FINKELSHTEYN GROUP P.A.

FILED Apr 20, 2010 Secretary of State

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

2999 NE 191ST ST., SUITE 603 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2999 NE 191ST ST., SUITE 603 AVENTURA, FL 33180

FEI Number: 27-1374816 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:

 SPIEGEL & UTRERA, P.A.
 JACOB FINKELSHTEYN

 1840 SW 22ND ST.
 2999 NE 191ST STREET

 4TH FLOOR
 603

 MIAMI, FL 33145 US
 AVENTURA, FL 33180 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: JACOB FINKELSHTEYN 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FINKELSHTEYN, JACOB

 Address:
 2999 NE 191ST ST., SUITE 603

 City-St-Zip:
 AVENTURA, FL 33180

Title: STD

Name: FINKELSHTEYN, LUBA
Address: 2999 NE 191ST ST., SUITE 603
City-St-Zip: AVENTURA, FL 33180

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: JACOB FINKELSHTEYN P 04/20/2010