

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073550

FILED
Apr 29, 2009
Secretary of State

Entity Name: PROFESSIONAL INVESTMENTS INSTITUTE INC.

Current Principal Place of Business:

813 NORTH NOB HILL ROAD
PLANTATION, FL 33324

New Principal Place of Business:

151 N. NOB HILL RD
251
PLANTATION, FL 33324

Current Mailing Address:

813 NORTH NOB HILL ROAD
PLANTATION, FL 33324

New Mailing Address:

P.O.BOX 17648
PLANTATION, FL 33318

FEI Number: 65-0526252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID PA
5531 NORTH UNIVERSITY DR.
CORAL SPRINGS, FL 33076 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: PD () Delete
Name: OZ, RONI
Address: 813 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OZ, RONI
Address: 151 N. NOB HILL RD # 251
City-St-Zip: PLANTATION, FL 33324

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: RONI OZ

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date