2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094304

Entity Name: M.H. NOVAK, CPA, P.A.

MIAMI, FL 33156

City-St-Zip:

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 SE 3RD AVE 11100 KILLIAN PARK ROAD 10TH FLOOR MIAMI, FL 33156 MIAMI, FL 33131 US **Current Mailing Address: New Mailing Address:** 11100 KILLIAN PARK RD MIAMI, FL 33156 FEI Number: 65-0544611 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: NOVAK, MICHAEL H 1 SE 3RD AVE 10TH FLLOR C/O RACHLIN, COHEN & HULTZ MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NOVAK, MICHAEL H Name: Name: ONE SE THIRD AVE., 10TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: STD () Delete Title: () Change () Addition NOVAK, SUSANA E STD Name: Name: 11100 KILLIAN PARK RD Address: Address:

City-St-Zip:

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: MICHAEL H NOVAK P 04/19/2009