

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077893

FILED
Mar 24, 2009
Secretary of State

Entity Name: SHEFTALL & TORRES, P.A.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 3000
MIAMI, FL 331311711 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 3000
MIAMI, FL 331311711 US

New Mailing Address:

FEI Number: 65-0698226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFTALL, SCOTT D
1413 SUNSET HARBOUR DR
APT 407
MIAMI BEACH, FL 33139 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: SHEFTALL, SCOTT D
Address: 1413 SUNSET HARBOUR DR APT 407
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: TORRES, BRIAN M
Address: 3718 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: TORRES, BRIAN M
Address: ONE S.E. THIRD AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 331311711

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: BRIAN M. TORRES

VD

03/24/2009

Electronic Signature of Signing Officer or Director

Date