

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038877

FILED
Mar 24, 2009
Secretary of State

Entity Name: HOWARD S. WEINSTEIN, P.A.

Current Principal Place of Business:

18851 NE 29 AVE
SUITE 900
AVENTURA, FL 331802847

Current Mailing Address:

18851 NE 29 AVE
SUITE 900
AVENTURA, FL 331802847

New Principal Place of Business:

3363 NE 163RD ST.
SUITE 704
NORTH MIAMI BEACH, FL 331604436

New Mailing Address:

3363 NE 163RD ST.
SUITE 704
NORTH MIAMI BEACH, FL 331604436

FEI Number: 65-0833002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, HOWARD S
18851 NE 29 AVE
SUITE 900
MIAMI, FL 331802847 US

Name and Address of New Registered Agent:

WEINSTEIN, HOWARD S
3363 NE 163RD STREET
SUITE 704
NORTH MIAMI BEACH, FL 331604436 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: HOWARD S. WEINSTEIN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINSTEIN, HOWARD S
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 331802847

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINSTEIN, HOWARD S
Address: 3363 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 331604436

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: HOWARD S. WEINSTEIN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date