

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000080067

FILED
Mar 13, 2008
Secretary of State**Entity Name:** GERARDIN & SOCOL, P.A.**Current Principal Place of Business:**633 N.E. 167 STREET
STE 501
NO. MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**633 N.E. 167 STREET
STE 501
NO. MIAMI BEACH, FL 33162**New Mailing Address:****FEI Number:** 65-0956472**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GERARDIN, KARIN S
633 N.E. 167 STREET
STE 501
NO. MIAMI BEACH, FL 33162 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**OFFICERS AND DIRECTORS:****Title:** PVS () Delete
Name: GERARDIN, KARIN S
Address: 633 NE 167 ST. STE 501
City-St-Zip: NO. MIAMI BEACH, FL 33162**Title:** TD () Delete
Name: GERARDIN, KARIN S
Address: 633 NE 167 ST. STE 501
City-St-Zip: NORTH MIAMI BEACH, FL 33162**Title:** D () Delete
Name: SOCOL, FERNANDO M
Address: 633 NE 167 ST. STE 501
City-St-Zip: MIAMI, FL 33162**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
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: GERARDIN

Electronic Signature of Signing Officer or Director

PVS

03/13/2008

Date