

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080067

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: GERARDIN LAW FIRM, P.A.

## Current Principal Place of Business:

633 N.E. 167 STREET  
STE 501  
NO. MIAMI BEACH, FL 33162

## Current Mailing Address:

633 N.E. 167 STREET  
STE 501  
NO. MIAMI BEACH, FL 33162

## New Principal Place of Business:

123 N.KROME AVENUE  
STE 101  
HOMESTEAD, FL 33030

## New Mailing Address:

123 N.KROME AVENUE  
STE 101  
HOMESTEAD, FL 33030

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:

GERARDIN, KARIN S  
123 N. KROME AVENUE  
STE 101  
HOMESTEAD, FL 33030 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: KARIN GERARDIN

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change ( ) Addition  
Name: GERARDIN, KARIN S  
Address: 123 N. KROME AVE STE 101  
City-St-Zip: HOMESTEAD, FL 33030

Title: TD (X) Change ( ) Addition  
Name: GERARDIN, KARIN S  
Address: 123 N. KROME AVENUE STE 101  
City-St-Zip: HOMESTEAD, FL 33030

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: KARIN GERARDIN

PVS

03/09/2009

Electronic Signature of Signing Officer or Director

Date