

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20535

FILED
Apr 22, 2009
Secretary of State

Entity Name: KABAT SCHERTZER & CO., C.P.A.'S, P.A.

Current Principal Place of Business:

9400 S. DADELAND BLVD.
SUITE 603
MIAMI, FL 33156

Current Mailing Address:

9400 S. DADELAND BLVD.
SUITE 603
MIAMI, FL 33156

New Principal Place of Business:

9400 S. DADELAND BLVD.
SUITE 601
MIAMI, FL 33156

New Mailing Address:

9400 S. DADELAND BLVD.
SUITE 601
MIAMI, FL 33156

FEI Number: 65-0233122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERTZER, MICHAEL
9900 S. DADLELAND BLVD.
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHERTZER, MICHAEL
9400 S. DADLELAND BLVD.
SUITE 601
MIAMI, FL 33156 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: MICHAEL SCHERTZER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHERTZER, MICHAEL
Address: 9400 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KABAT, LAWRENCE
Address: 9400 S. DADELAND BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHERTZER, MICHAEL
Address: 9400 S. DADELAND BLVD. SUITE 601
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: KABAT, LAWRENCE
Address: 9400 S. DADELAND BLVD. SUITE 601
City-St-Zip: MIAMI, FL 33156

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 SCHERTZER

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date