

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44108

FILED
May 04, 2009
Secretary of State

Entity Name: WEISS SEROTA HELFMAN PASTORIZA COLE& BONISKE, P.A.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.
700
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD.
700
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0254147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
9100 S. DADELAND BLVD.
PENTHOUSE 1
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: CHARLES RUBIN

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISS, RICHARD JAY
Address: 2525 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: DST () Delete
Name: SEROTA, JOSEPH H.
Address: 2525 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: HELFMAN, STEPHEN J.
Address: 2525 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHEN J. HELFMAN

DV

05/04/2009

Electronic Signature of Signing Officer or Director

Date