

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01400

FILED
Jan 23, 2009
Secretary of State

Entity Name: HERSKOWITZ MANAGEMENT GROUP INC.

Current Principal Place of Business:

3080 SW 38TH COURT
MIAMI, FL 33146 US

New Principal Place of Business:

1450 MADRUGA AVENUE
209
CORAL GABLES, FL 33146 US

Current Mailing Address:

3080 SW 38TH COURT
MIAMI, FL 33146 US

New Mailing Address:

1450 MADRUGA AVENUE
209
CORAL GABLES, FL 33146 US

FEI Number: 65-0305238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, ANDREW L
3080 SW 38TH COURT
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

HERSKOWITZ, ANDREW L
1450 MADRUGA AVENUE
209
CORAL GABLES, FL 33146 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSKOWITZ, ANDREW L,
Address: 3080 SW 38TH COURT
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSKOWITZ, ANDREW L,
Address: 1450 MADRUGA AVENUE 209
City-St-Zip: CORAL GABLES, FL 33146

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: ANDREW HERSKOWITZ

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date