

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009559

FILED
Apr 02, 2009
Secretary of State

Entity Name: MICHAEL J. ROSENBAUM, P.A.

Current Principal Place of Business:

755 41 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

755 41 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 54-2141422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, PA
S/O BETTY ROSENBAUM
755 41 STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, PA
C/O BERTA ROSENBAUM
755 41 STREET
MIAMI BEACH, FL 33140 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: BERTA ROSENBAUM

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: ROSENBAUM, BETTY
Address: 755 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ROSENBAUM, BERTA
Address: 755 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: BERTA ROSENBAUM

MGR

04/02/2009

Electronic Signature of Signing Officer or Director

Date