

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012414

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE MARGALLI LAW OFFICE, P.A.

Current Principal Place of Business:

310 PETRONIA STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

505 WHITEHEAD STREET
SUITE 1
KEY WEST, FL 33040 US

Current Mailing Address:

310 PETRONIA STREET
KEY WEST, FL 33040 US

New Mailing Address:

505 WHITEHEAD STREET
SUITE 1
KEY WEST, FL 33040 US

FEI Number: 65-0903952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGALLI, JIULIO
310 PETRONIA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MARGALLI, JIULIO
505 WHITEHEAD STREET
SUITE 1
KEY WEST, FL 33040 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARGALLI, JIULIO S
Address: 310 PETRONIA STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARGALLI, JIULIO S
Address: 505 WHITEHEAD STREET SUITE 1
City-St-Zip: KEY WEST, FL 33040

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: JIULIO MARGALLI

PT

04/29/2009

Electronic Signature of Signing Officer or Director

Date