

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60959

Entity Name: FALK & FALK, P.A.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7000 SW 97TH AVENUE
SUITE 210
MIAMI, FL 33173 US

Current Mailing Address:

7000 SW 97TH AVENUE
SUITE 210
MIAMI, FL 33173 US

New Principal Place of Business:

9495 SUNSET DRIVE
SUITE B-285
MIAMI, FL 33173 US

New Mailing Address:

9495 SUNSET DRIVE
SUITE B-285
MIAMI, FL 33173 US

FEI Number: 59-2152150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK STEVEN M.
7000 SW 97TH AVENUE, #210
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FALK STEVEN M.
9495 SUNSET DRIVE
B-285
MIAMI, FL 33173 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALK, STEVEN
Address: 7000 SW 97TH AVENUE, #210
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FALK, STEVEN
Address: 9495 SUNSET DRIVE SUITE B-285
City-St-Zip: MIAMI, FL 33173

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: STEVEN M. FALK

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date