

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68263

FILED
Mar 19, 2009
Secretary of State

Entity Name: MICHAEL ROSENTHAL ASSOCIATES, INC.

Current Principal Place of Business:

8280 NW 27 ST, #506
MIAMI, FL 33122

New Principal Place of Business:

179 NE 96 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

8280 NW 27 ST, #506
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 801633
AVENTURA, FL 33280

FEI Number: 59-2353303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, MICHAEL
8280 NW 27 ST, #506
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROSENTHAL, MICHAEL
179 NE 96 STREET
MIAMI SHORES, FL 33138 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: MICHAEL ROSENTHAL

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENTHAL, MICHAEL
Address: 8280 NW 27 ST, #506
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENTHAL, MICHAEL
Address: 179 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MICHAEL ROSENTHAL

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date