

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60156

FILED
Apr 15, 2009
Secretary of State

Entity Name: DEGEN - MAJKA ASSOCIATES, INC.

Current Principal Place of Business:

125NE 40TH ST
MIAMI, FL 33137 US

New Principal Place of Business:

1921 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

125 NE 40TH ST
MIAMI, FL 33137 US

New Mailing Address:

1921 S. BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

FEI Number: 59-2785606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
1800 N.E. 114 STREET
SUITE 1010
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEFFREY DEGEN
Address: 125 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: GARY MAJKA
Address: 125 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEFFREY DEGEN
Address: 1921 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD (X) Change () Addition
Name: GARY MAJKA
Address: 1921 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

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: JEFFREY B. DEGEN

PD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date