

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41247

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE ROSENTHAL AGENCY, INC.

Current Principal Place of Business:

8000 SW 117 AVE
PH-A
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8000 SW 117 AVE
PH-A
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 59-2743444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, RICHARD
8000 SW 117TH AVE., PH-A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ROSENTHAL, RICHARD J
8000 SW 117TH AVE., PH-A
MIAMI, FL 33183 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: RICHARD J. ROSENTHAL

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENTHAL, RICHARD
Address: 8000 SW 117 AVE., PH-A
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: ROSENHART, ROBERT
Address: 8000 SW 117 AVE PL. A
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,S (X) Change () Addition
Name: ROSENTHAL, ROBERT A
Address: 8000 SW 117 AVE PH-A
City-St-Zip: MIAMI, FL 33183

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: RICHARD J ROSENTHAL

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date