2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048205

FILED
Apr 17, 2009
Secretary of State

Entity Name: MACALUSO'S & CO., INC.

Current Principal Place of Business:

677 NE 56TH STREET
MIAMI, FL 33137

New Principal Place of Business:

1747 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

677 NE 56TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YANOWITCH, PETER J
232 ANDALUSIA
SUITE 350
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

WEIL, BRUCE A
100 SOUTHEAST 2ND AVE
SUITE 2800
MIAMI, FL 33131 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: BRUCE WEIL 04/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: D'ANDREA, MICHAEL V
Address: 677 NE 56TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 D'ANDREA PRES 04/17/2009
Electronic Signature of Signing Officer or Director Date