

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079727

Entity Name: ANDREAS M. KELLY, P.A.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126

New Principal Place of Business:

8245 NW 36TH AVE.
SUITE 2
DORAL, FL 33166

Current Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126

New Mailing Address:

8245 NW 36TH AVE.
SUITE 2
DORAL, FL 33166

FEI Number: 65-1033770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ANDREAS M
6100 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KELLY, ANDREAS M
8245 NW 36TH AVE.
SUITE 2
DORAL, FL 33166 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: ANDREAS M. KELLY

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, ANDREAS M
Address: 6100 BLUE LAGOON DRIVE SUITE 360
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, ANDREAS M
Address: 8245 NW 36TH AVE. SUITE 2
City-St-Zip: DORAL, FL 33166

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: ANDREAS M. KELLY

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date