

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000048995

FILED
May 05, 2009
Secretary of State**Entity Name:** MICHELE A. CAVALLARO, P.A.**Current Principal Place of Business:**215 N FEDERAL HWY
DANIA BCH, FL 33004**New Principal Place of Business:****Current Mailing Address:**215 N FEDERAL HWY
DANIA BCH, FL 33004**New Mailing Address:****FEI Number:** 04-3648955**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAVALLARO, MICHELE A
215 N FEDERAL HWY
DANIA BCH, FL 33004 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

OFFICERS AND DIRECTORS:**Title:** MS. () Delete
Name: CAVALLARO, MICHELE A PRES
Address: 215 N FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: CAVALLARO, MICHELE A
Address: 215 N FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

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: MICHELE CAVALLARO

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date