

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068022

Entity Name: MICHELE MALOW MD PA

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

1388 S BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

1388 S BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1388 S BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

1388 S BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 US

FEI Number: 20-1010441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOW, MICHELE
1388 S BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 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: P () Delete
Name: MALOW, MICHELE
Address: 1388 S BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: MALOW, MICHELE
Address: 1388 S BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DR. () Change (X) Addition
Name: MALOW, MICHELE
Address: 1388 S. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DR () Change (X) Addition
Name: MALOW, MICHELE
Address: 1388 S. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DR () Change (X) Addition
Name: MICHELE, MALOW
Address: 1388 S. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DR. () Change (X) Addition
Name: MALOW, MICHELE
Address: 1388 S. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DR. () Change (X) Addition
Name: MALOW, MICHELE
Address: 1388 S. BISCAYNE POINT ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

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 MALOW

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date