

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003125

FILED  
Mar 02, 2009  
Secretary of State

**Entity Name:** MLACKER REAL ESTATE INVESTMENT COMPANY

**Current Principal Place of Business:**

5975 SUNSET DRIVE, #704  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5975 SUNSET DRIVE, #704  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 20-2122732

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUILLERMO ANDRADE, CPA, P.A.  
255 ALHAMBRA CIR STE 720  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

GUILLERMO ANDRADE, CPA, P.A.  
2320 PONCE DELEON BLVD  
CORAL GABLES, FL 33134 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: GUILLERMO ANDRADE

03/02/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MLACKER, GREGORY A  
Address: 5975 SUNSET DRIVE, #704  
City-St-Zip: SOUTH MIAMI, FL 33143

**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: GREGORY MLACKER

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date