

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073609

FILED
Mar 16, 2009
Secretary of State

Entity Name: MAGALY MALAVE P.A.

Current Principal Place of Business:

111 N PINE ISLAND RD
PLANTATION, FL 33324

New Principal Place of Business:

1411 SAWGRASS CORPORATE PARKWAY
B-6
SUNRISE, FL 33325

Current Mailing Address:

3205 HUNTINGTON
WESTON, FL 33332

New Mailing Address:

1411 SAWGRASS CORPORATE PARKWAY
B-6
SUNRISE, FL 33325

FEI Number: 20-2882325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVE, MAGALY
3205 HUNTINGTON
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MALAVE, MAGALY
1411 SAWGRASS CORPORATE PARKWAY
B-6
SUNRISE, FL 33325 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: _____

Electronic Signature of Registered Agent

03/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALAVE, MAGALY
Address: 3205 HUNTINGTON
City-St-Zip: WESTON, FL 33332

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: MAGALY MALAVE

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date