

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163699

FILED
Jun 17, 2009
Secretary of State

Entity Name: LAW OFFICES OF BRIAN M. DAVIS, P.A.

Current Principal Place of Business:

777 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 76-0809774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONFELD, SPENCER
3132 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVIS, BRIAN
777 BRICKELL AVENUE
400
MIAMI, FL 33131 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: BRIAN DAVIS

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, BRIAN M
Address: 777 BRICKELL AVENUE, STE. 400
City-St-Zip: MIAMI, FL 33131 US

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: BRIAN DAVIS

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date