

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000432

Entity Name: MORGAN ALBITE P.A.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

10921 SW 78 AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 1014
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 565355
PINECREST, FL 332565355 US

New Mailing Address:

2655 LE JEUNE ROAD
SUITE 1014
CORAL GABLES, FL 33134 US

FEI Number: 26-1665492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JENNIFER S
10921 SW 78 AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

MORGAN, JENNIFER S
2655 LE JEUNE ROAD
SUITE 1014
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: JENNIFER MORGAN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, JENNIFER S
Address: 10921 SW 78 AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: VP () Delete
Name: ALBITE, DIANA
Address: 10921 SW 78 AVENUE
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, JENNIFER S
Address: 2655 LE JEUNE ROAD, SUITE 1014
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: ALBITE, DIANA
Address: 2655 LE JEUNE ROAD, SUITE 1014
City-St-Zip: CORAL GABLES, FL 33134 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: JENNIFER MORGAN

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date