

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065075

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF MICHAEL A ETIENNE, P.A.

Current Principal Place of Business:

12550 BISCAYNE BLVD SUITE 500
NORTH MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 500
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD SUITE 500
NORTH MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD
SUITE 500
NORTH MIAMI, FL 33181

FEI Number: 26-1532850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, MICHAEL A
12550 BISCAYNE BLVD SUITE 500
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ETIENNE, MICHAEL A
12550 BISCAYNE BLVD
SUITE 500
NORTH MIAMI, FL 33181 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: MICHAEL A. ETIENNE

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: ETIENNE, MICHAEL A
Address: 12550 BISCAYNE BLVD SUITE 500
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETIENNE, MICHAEL A P
Address: 12550 BISCAYNE BLVD SUITE 500
City-St-Zip: NORTH MIAMI, FL 33181

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: MICHAEL A. ETIENNE

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date