

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096661

FILED
Jul 10, 2009
Secretary of State

Entity Name: THE MALONE LAW FIRM P.A.

Current Principal Place of Business:

480 NE 30TH STREET
SUITE 2007
MIAMI, FL 33137

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

480 NE 30TH STREET
SUITE 2007
MIAMI, FL 33137

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

FEI Number: 26-3612805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALONE, T. OMAR O
480 NE 30TH STREET
SUITE 2007
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MALONE, T. OMAR O
701 BRICKELL AVENUE
SUITE 1550
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:

07/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALONE, T. OMAR
Address: 480 NE 30TH STREET #2007
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALONE, T. OMAR
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

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: T. OMAR MALONE

D

07/10/2009

Electronic Signature of Signing Officer or Director

Date