

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 24, 2009  
Secretary of State**

DOCUMENT# P93000034378

Entity Name: ABALLI MILNE KALIL, P.A.

**Current Principal Place of Business:**

ONE SE THIRD AVE  
STE 2250  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SE THIRD AVE  
STE 2250  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0408956      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMKGS REGISTERED AGENTS, INC.  
ONE SE THIRD AVE, STE 2250  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ABALLI, ARTURO J  
Address: ONE SE THIRD AVE, STE 2250  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: MILNE, HENDRIK G  
Address: ONE SE THIRD AVE, STE 2250  
City-St-Zip: MIAMI, FL 33131

Title: VPS ( ) Delete  
Name: KALIL, CRAIG P  
Address: ONE SE THIRD AVE, STE 2250  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARTURO J. ABALLI

P

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date