

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063368

FILED
Jan 07, 2009
Secretary of State

Entity Name: MICHAEL J. SCHWARTZ, P.A.

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 2700
MIAMI, FL 33130

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131

New Mailing Address:

150 WEST FLAGLER STREET
SUITE 2700
MIAMI, FL 33130

FEI Number: 65-0935938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL J
999 BRICKELL AVE.
SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL J
150 WEST FLAGLER STREET
SUITE 2700
MIAMI, FL 33130 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 J. SCHWARTZ

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHWARTZ, MICHAEL J
Address: 999 BRICKELL AVENUE SUITE 1000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHWARTZ, MICHAEL J
Address: 150 WEST FLAGLER STREET SUITE 2700
City-St-Zip: MIAMI, FL 33130

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 J. SCHWARTZ

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date