

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067651

Entity Name: MEDLEY OFFICES, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

7530 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

1981 NE 148 ST
NORTH MIAMI, FL 33181 11

Current Mailing Address:

7530 NW 72 AVE
MIAMI SPRINGS, FL 332660666

New Mailing Address:

1981 NE 148 ST
NORTH MIAMI, FL 33181 11

FEI Number: 65-0946312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMEL, IRVINE
7530 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KIMMEL, IRVINE
1981 NE 148 ST
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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIMMEL, IRVINE
Address: 1231 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: KIMMEL, JEFFREY A
Address: 1231 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRVINE KIMMEL

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date