

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37784

FILED
May 01, 2009
Secretary of State

Entity Name: WALD, STAFFORD & WALD, P.A.

Current Principal Place of Business:

5901 SW 74TH STREET SUITE 205
MIAMI, FL 33143 US

New Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 806
MIAMI, FL 33156 US

Current Mailing Address:

5901 SW 74TH STREET SUITE 205
MIAMI, FL 33143 US

New Mailing Address:

7700 N. KENDALL DRIVE
SUITE 806
MIAMI, FL 33156 US

FEI Number: 65-0340179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, DENNIS E.
5901 SW 74TH STREET SUITE 205
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WALD, DENNIS E.
7700 N. KENDALL DRIVE
SUITE 806
MIAMI, FL 33156 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: DENNIS E. WALD

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: WALD, DENNIS E.
Address: 5901 SW 74TH STREET SUITE 205
City-St-Zip: MIAMI, FL 33143 US

Title: TS () Delete
Name: WALD, JENNIFER
Address: 5901 SW 74TH STREET SUITE 205
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: WALD, DENNIS E.
Address: 7700 N. KENDALL DRIVE SUITE 806
City-St-Zip: MIAMI, FL 33156 US

Title: TS (X) Change () Addition
Name: WALD, JENNIFER
Address: 7700 N. KENDALL DRIVE SUITE 806
City-St-Zip: MIAMI, FL 33156 US

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: DENNIS E. WALD

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date