

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000068785

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: GUILLERMO PENA, P.A. ATTORNEYS AT LAW

Current Principal Place of Business:

2225 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1801
MIAMI, FL 33131

Current Mailing Address:

2225 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 1801
MIAMI, FL 33131

FEI Number: 65-0538653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GUILLERMO ESQ.
2225 CORAL WAY
MIAMI, FL 33145

Name and Address of New Registered Agent:

PENA, GUILLERMO ESQ.
1101 BRICKELL AVENUE
SUITE 1801
MIAMI, FL 33131

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

04/02/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, GUILLERMO
Address: 2225 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENA, GUILLERMO
Address: 1101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO PENA

D

04/02/2002

Electronic Signature of Signing Officer or Director

Date