

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090033

FILED
Apr 29, 2009
Secretary of State

Entity Name: SHAPIRO RAMOS, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

SUNTRUST INTERNATIONAL CENTER
1 SE 3RD AVE., STE. 1450
MIAMI, FL 33131

New Principal Place of Business:

19 WEST FLAGLER STREET
602
MIAMI, FL 33130

Current Mailing Address:

SUNTRUST INTERNATIONAL CENTER
1 SE 3RD AVE., STE. 1450
MIAMI, FL 33131

New Mailing Address:

19 WEST FLAGLER STREET
602
MIAMI, FL 33130

FEI Number: 65-1142379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JEFFREY P
SUNTRUST INTERNATIONAL CENTER
1 SE 3RD AVE., STE. 1450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, JEFFREY P
19 WEST FLAGLER STREET
602
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: JEFFREY P SHAPIRO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, JEFFREY P
Address: 1 SE 3RD AVE., STE. 1450
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: RAMOS, CYNTHIA M
Address: 1 SE 3RD AVE., STE. 1450
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAPIRO, JEFFREY P
Address: 19 WEST FLAGLER STREET, SUITE 602
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: RAMOS, CYNTHIA M
Address: 19 WEST FLAGLER STREET, SUITE 602
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: JEFFREY P. SHAPIRO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date