

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057647

Entity Name: ANA BOFILL, P.A.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

2903 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

9000 SW 197 STREET
MIAMI, FL 33157

Current Mailing Address:

P.O. BOX 143749
CORAL GABLES, FL 33114

New Mailing Address:

9000 SW 197 STREET
MIAMI, FL 33157

FEI Number: 57-1173544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFILL, ANA
PO BOX 143749
CORAL GABLES, FL 33125 US

Name and Address of New Registered Agent:

BOFILL, ANA
9000 SW 197 STREET
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

06/23/2009

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: P () Delete
Name: BOFILL, ANA
Address: PO BOX 143749
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOFILL, ANA
Address: 9000 SW 197 STREET
City-St-Zip: MIAMI, FL 33157

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: ANA BOFILL

Electronic Signature of Signing Officer or Director

P

06/23/2009

Date