

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083360

FILED
Mar 11, 2007
Secretary of State

Entity Name: IMMIGRATION P.A.

Current Principal Place of Business:

18851 N.E. 29 AVENUE
SUITE 789
AVENTURA, FL 33180 US

Current Mailing Address:

18851 N.E. 29 AVENUE
SUITE 789
AVENTURA, FL 33180 US

New Principal Place of Business:

9550 BAY HARBOR TERRACE
SUITE 212
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

9550 BAY HARBOR TERRACE
SUITE 212
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-1183941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIBERMAN, ROBERT A
18851 N.E. 29 AVENUE
SUITE 789
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STIBERMAN, MARISA
9550 BAY HARBOR TERRACE
SUITE 212
BAY HARBOR ISLANDS, FL 33154 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: MARISA STIBERMAN

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: STIBERMAN, ROBERT A
Address: 18851 N.E. 29 AVENUE, SUITE 789
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: STIBERMAN, MARISA
Address: 9550 BAY HARBOR TERRACE, SUITE 212
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARISA STIBERMAN

DIR.

03/11/2007

Electronic Signature of Signing Officer or Director

Date