

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156055

FILED
May 14, 2008
Secretary of State

Entity Name: CAROLYN CARDET-GEORGE, P.A.

Current Principal Place of Business:

633 NE 167TH STREET
SUITE #621
MIAMI, FL 33162

New Principal Place of Business:

801 NE 167TH STREET
SUITE #6200
MIAMI, FL 33162

Current Mailing Address:

633 NE 167TH STREET
SUITE #621
MIAMI, FL 33162

New Mailing Address:

801 NE 167TH STREET
SUITE #6200
MIAMI, FL 33162

FEI Number: 59-3787611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDET-GEORGE, CAROLYN
26670 SW 133RD AVENUE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

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

_____ 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: D () Delete
Name: CARDET-GEORGE, CAROLYN
Address: 26670 SW 133RD AVENUE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLYN CARDET-GEORGE

D

05/14/2008

Electronic Signature of Signing Officer or Director

_____ Date