

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118948

FILED
Mar 16, 2009
Secretary of State

Entity Name: REGISTERED AGENT CORPORATE SERVICES, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Current Mailing Address:

355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: 20-3385607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENTI, BETSY E
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALDES-FAULI, RAUL
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPS () Delete
Name: SERRALLES, JUAN E
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPS () Delete
Name: RICH, MARK D
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: PARENTI, BETSY E
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALDES-FAULI, RAUL
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVPS (X) Change () Addition
Name: SERRALLES, JUAN E
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVPS (X) Change () Addition
Name: RICH, MARK D
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AS (X) Change () Addition
Name: PARENTI, BETSY E
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Change (X) Addition
Name: CUZAN, LOURDES
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

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: BETSY PARENTI

AS

03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date