

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069881

FILED
Jan 16, 2009
Secretary of State

Entity Name: YVAN MARTINEZ RENGIFO P.A.

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4936340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BABINO MARTINEZ, NORKA
1110 BRICKELL AVE
400
MIAMI, FL 33131 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: NORKA BABINO MARTINEZ 01/16/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENGIFO, YVAN
Address: 1110 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ RENGIFO, YVAN
Address: 1110 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131 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: YVAN MARTINEZ RENGIFO P 01/16/2009
Electronic Signature of Signing Officer or Director Date