

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119745

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: RAFAEL J. BALLESTEROS, P.E., P.A.

**Current Principal Place of Business:**

4410 W. FIRST AVE  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

8324 NW 56 ST  
EL DORAL, FL 33166 US

**Current Mailing Address:**

4410 W. FIRST AVE  
HIALEAH, FL 33012 US

**New Mailing Address:**

FEI Number: 56-2612529      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BALLESTEROS, RAFAEL J  
4410 W. FIRST AVE  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

BALLESTEROS, RAFAEL J PRES  
4410 W. FIRST AVE  
HIALEAH, FL 33012 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: RAFAEL J. BALLESTEROS

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: BALLESTEROS, RAFAEL J  
Address: 4410 W. FIRST AVE  
City-St-Zip: HIALEAH, FL 33012 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BALLESTEROS, RAFAEL J PRES  
Address: 4410 W. FIRST AVE  
City-St-Zip: HIALEAH, FL 33012 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: RAFAEL J. BALLESTEROS

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date