

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071829

FILED
May 05, 2009
Secretary of State

Entity Name: INTERNATIONAL LAW OFFICE OF GABRIEL JOSE CARRERA, P.A.

Current Principal Place of Business:

3675 DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3720 DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1741 SW 46TH AVENUE
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 11-3816402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, GABRIEL J ESQUIRE
3675 DAVIE BLVD.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CARRERA, GABRIEL J ESQUIRE
3720 DAVIE BLVD.
FORT LAUDERDALE, FL 33312 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: GABRIEL JOSE CARRERA, ESQ.

05/05/2009

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: P () Delete
Name: CARRERA, GABRIEL J ESQUIRE
Address: 3675 DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: CARRERA, GABRIEL J ESQ.
Address: 3675 DAVIE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC () Delete
Name: CARRERA, GABRIEL J ESQ.
Address: 3675 DAVIE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERA, GABRIEL J ESQUIRE
Address: 3720 DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: CARRERA, GABRIEL J ESQ.
Address: 3720 DAVIE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC (X) Change () Addition
Name: CARRERA, GABRIEL J ESQ.
Address: 3720 DAVIE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312 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: GABRIEL JOSE CARRERA, ESQ.

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date