

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098373

FILED
Jan 11, 2008
Secretary of State

Entity Name: KENNETH DANTE MURENA, P.A.

Current Principal Place of Business:

90 ALTON RD. #2404
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 BRICKELL AVENUE
1020
MIAMI, FL 33131 US

Current Mailing Address:

90 ALTON RD. #2404
MIAMI BEACH, FL 33139 US

New Mailing Address:

90 ALTON RD.
2404
MIAMI BEACH, FL 33139 US

FEI Number: 26-0852838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURENA, KENNETH D ESQ.
20191 E. COUNTRY CLUB DRIVE
405
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MURENA, KENNETH D ESQ.
90 ALTON ROAD
2404
MIAMI BEACH, FL 33139 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURENA, KENNETH D ESQ.
Address: 90 ALTON RD. #2404
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KENNETH D. MURENA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date