

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110548

FILED
Apr 26, 2004
Secretary of State

Entity Name: MONICA CANTERA SERRALTA, P.A.

Current Principal Place of Business:

2300 CORAL WAY
103
MIAMI, FL 33145

New Principal Place of Business:

2199 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

2300 CORAL WAY
103
MIAMI, FL 33145

New Mailing Address:

2199 PONCE DE LEON BLVD., #200
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 65-0971166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES
2300 CORAL WAY
SUITE 103
MIAMI, FL 33145

Name and Address of New Registered Agent:

SERRALTA, MONICA L
2199 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

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: MONICA SERRALTA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTRD () Delete
Name: CANTERA-SERRALTA, MONICA
Address: 2300 CORAL WAY SUITE 103
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTRD (X) Change () Addition
Name: CANTERA-SERRALTA, MONICA
Address: 2199 PONCE DE LEON BLVD., #200
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MONICA CANTERA-SERRALTA

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date