2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT #388345

CESPEDES AND ASSOCIATES, INC.

FILED Apr 28, 2008 08:00 AM Secretary of State

Principal Place of Business

CITY-ST-ZIP

changed, or on an attach

SIGNATURE:

717 PONCE DE LEON BLVD. SUITE 234 CORAL GABLES, FL 33134

Mailing Address

717 PONCE DE LEON BLVD. SUITE 234 CORAL GABLES, FL 33134



04252008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1378179 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FABRE, FRANK R.S. 717 PONCE DE LEON BLVD., SUITE 234 CORAL GABLES, FL 33134

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					*
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstaling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	·
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET AODRESS CITY-ST-ZIP	P/D CESPEDES, ERNESTO 717 PONCE DE LEON BLVD., SUITE CORAL GABLES, FL 33134	234	U00000929991 05/21/08-80092-004 150.00 DO NOT WRITE IN THIS SPACE		
TRILE NAME STREET ADDRESS CITY-ST-ZIP	S CESPEDES, GLADYS 717 PONCE DE LEON BLVD., SUITE CORAL GABLES, FL 33134	234			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOLOOKI, HAMID 351 NW LE JEUNED RD #600 MIAMI, FL 33126				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·.
TITLE NAME					

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if