

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486157

FILED
Feb 06, 2009
Secretary of State

Entity Name: MADSEN, SAPP, MENA, RODRIGUEZ & CO., P.A. CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business:

350 EAST LAS OLAS BLVD
1420
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

350 EAST LAS OLAS BLVD
1420
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-1623039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON A.
350 EAST LAS OLAS BLVD
SUITE 1420
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

CINDY BEST
6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

CINDY BEST
6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMON A.
CINDY BEST
6682 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309 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: RAMON RODRIGUEZ

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, RAMON A PSTD
Address: 350 EAST LAS OLAS BLVD. SUITE 1420
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, RAMON A PSTD
Address: 6682 NW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 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: RAMON A. RODRIGUEZ

PSTD

02/06/2009

Electronic Signature of Signing Officer or Director

Date