

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486983

FILED
May 01, 2009
Secretary of State

Entity Name: NIELSON & BARROS, P.A.

Current Principal Place of Business:

7800 SW 87TH AVENUE
SUITE B-240
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7800 SW 87TH AVENUE
SUITE B-240
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-1622545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEZ, SANTIAGO PA
80 SW 8TH STREET
#1830
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARROS, JOSE F PRES
7800 SW 7800 87 AVE B-240
MIAMI, FL FL 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: JOSE FRANCISCO BARROS 05/01/2009

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: PD () Delete
Name: BARROS, JOSE F
Address: 7800 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33173 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: JOSE FRANCISCO BARROS PRES 05/01/2009

Electronic Signature of Signing Officer or Director Date