

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667457

FILED
Jan 14, 2009
Secretary of State

Entity Name: LAURA LLERENA & ASSOCIATES, INC.

Current Principal Place of Business:

10689 NORTH KENDALL DRIVE
SUITE 300
MIAMI, FL 33176

New Principal Place of Business:

13170 SW 128 STREET
SUITE 207
MIAMI, FL 33186

Current Mailing Address:

10689 NORTH KENDALL DRIVE
SUITE 300
MIAMI, FL 33176

New Mailing Address:

13170 SW 128 STREET
SUITE 207
MIAMI, FL 33186

FEI Number: 59-1983295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLERENA, LAURA M.
10689 NORTH KENDALL DRIVE
SUITE 300
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LLERENA, LAURA M.
13170 SW 128 STREET
SUITE 207
MIAMI, FL 33186 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLERENA, LAURA M.,
Address: 10033 SW 159TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: LLERENA-HERNANDEZ, L, AURA M.
Address: 15743 SW 99TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLERENA, LAURA M.,
Address: 15743 SW 99TH STREET
City-St-Zip: MIAMI, FL 33196

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: LAURA M. LLERENA-HERNANDEZ

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date