2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692178

Entity Name: EMILIO DE LA CAL, ATTORNEY AT LAW, P.A.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6161 BLUE LAGOON DR STE 400 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

6161 BLUE LAGOON DR STE 400 MIAMI, FL 33126 US

FEI Number: 59-2119919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA CAL, EMILIO
780 NW LE JEUNE RD, #525
MIAMI, FL 33126 US

DE LA CAL, EMILIO
6161 BLUE LAGOON DR.
400
MIAMI, FL 33126 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: EMILIO DE LA CAL 02/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: DELACAL, EMILIO, Name: DELACAL, EMILIO,

Address: 780 NW LE JEUNE, #525 Address: 6161 BLUE LAGOON DR., SUITE 400

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33126 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: EMILIO DE LA CAL PRES 02/11/2009