

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697497

FILED
Jan 13, 2009
Secretary of State

Entity Name: ARMANDO E. LACASA, P.A.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2358832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACASA, CARLOS A
701 BRICKELL AVE. #1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LACASA, CARLOS A
5600 S.W. 84 TERRACE
MIAMI, FL 33145 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: CARLOS A. LACASA

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LACASA, ARMANDO E
Address: 701 BRICKELL AVENUE, #1800
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: LACASA, CARLOS A
Address: 701 BRICKELL AVE #1800
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LACASA, EDUARDO L
Address: 701 BRICKELL AVE #1800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LACASA, CARLOS A
Address: 5600 S.W. 84 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: LACASA, EDUARDO L
Address: 8430 S.W. 91 STREET
City-St-Zip: MIAMI, FL 331356

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: ARMANDO E. LACASA

PSD

01/13/2009

Electronic Signature of Signing Officer or Director

Date