

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005362

FILED
Jul 17, 2008
Secretary of State

Entity Name: ARIAS-FAJARDO ABOGADOS LTDA, INCORPORATED

Current Principal Place of Business:

2960 W SR 426 STE 1040
OVIEDO, FL 32765

New Principal Place of Business:

637 WHITE CRANE CT
CHULUOTA, FL 32766

Current Mailing Address:

637 WHITE CRANE CT
OVIEDO, FL 32765

New Mailing Address:

637 WHITE CRANE CT
CHULUOTA, FL 32766

FEI Number: 26-0358561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CARLOS
5458 HOFFNER AVE STE 303
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FAJARDO, VIATNA
637 WHITE CRANE CT
CHULUOTA, FL 32766 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: VIATNA FAJARDO

07/17/2008

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: CP () Delete
Name: DE FAJARDO, RUBIELA A
Address: CARRERA 7MA #3233, OFICINA 1501
City-St-Zip: BOGOTA, COLOMBIA,

Title: V () Delete
Name: FAJARDO, VIATNA A
Address: 637 WHITE CRANE CT
City-St-Zip: OVIEDO, FL 32765

Title: ST () Delete
Name: FAJARDO, CLAUDIA L
Address: 637 WHITE CRANE CT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VIATNA FAJARDO

VP

07/17/2008

Electronic Signature of Signing Officer or Director

Date