

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38456

FILED
Jan 14, 2009
Secretary of State

Entity Name: E.G. VILATO & ASSOCIATES, INC.

Current Principal Place of Business:

C/O ENRIQUE G VILATO
2730 SW 3RD AVE., STE 402
MIAMI, FL 33129

New Principal Place of Business:

2730 SW 3RD AVE.
STE 402
MIAMI, FL 33129

Current Mailing Address:

C/O ENRIQUE G VILATO
2730 SW 3RD AVE., STE 402
MIAMI, FL 33129

New Mailing Address:

2730 SW 3RD AVE.
STE 402
MIAMI, FL 33129

FEI Number: 59-2113115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILATO, ENRIQUE G
2730 SW 3RD AVE.,
STE 402
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VILATO, ENRIQUE G P.E.
2730 SW 3RD AVE.,
STE 402
MIAMI, FL 33129 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: ENRIQUE G. VILATO

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILATO, ENRIQUE G.,
Address: 921 ALGERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: VILATO, SILVIA P.,
Address: 921 ALGERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: LACASA, SILVIA V
Address: 8430 SW 91ST STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILATO, ENRIQUE G P.E.
Address: 921 ALGERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: STD (X) Change () Addition
Name: VILATO, SILVIA P
Address: 921 ALGERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD (X) Change () Addition
Name: LACASA, SILVIA V P.E.
Address: 8430 SW 91ST STREET
City-St-Zip: MIAMI, FL 33156

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: ENRIQUE G. VILATO

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date