

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75293

FILED
Apr 16, 2009
Secretary of State

Entity Name: HUGO L. BLACK, JR., P.A.

Current Principal Place of Business:

TWO SOUTH BISCAYNE BLVD
STE 2930
MIAMI, FL 33131 US

New Principal Place of Business:

2655 LE JEUNE ROAD
PH 1-G
CORAL GABLES, FL 33134 US

Current Mailing Address:

TWO SOUTH BISCAYNE BLVD
STE 2930
MIAMI, FL 33131 US

New Mailing Address:

2655 LE JEUNE ROAD
PH 1-G
CORAL GABLES, FL 33134 US

FEI Number: 59-2169972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, HUGO L JR.
TWO SOUTH BISCAYNE BLVD
STE 2930
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLACK, HUGO L JR.
2655 LE JEUNE ROAD
PH 1-G
CORAL GABLES, FL 33134 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLACK, HUGO L JR
Address: 2 SOUTH BISCAYNE BLVD #2930
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLACK, HUGO L JR
Address: 2655 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 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: HUGO L. BLACK, JR.

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date