

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95811

FILED
Jan 05, 2010
Secretary of State

Entity Name: DEFABIO AND FENN, P.A.

Current Principal Place of Business:

1800 SW 27TH AVENUE
STE 204
MIAMI, FL 33145

New Principal Place of Business:

999 PONCE DE LEON BLVD
STE 740
CORAL GABLES, FL 33134

Current Mailing Address:

1800 SW 27TH AVENUE
STE 204
MIAMI, FL 33145

New Mailing Address:

999 PONCE DE LEON BLVD
STE 740
CORAL GABLES, FL 33134

FEI Number: 59-2218416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD P. FENN
1800 SW 27TH AVENUE
STE 500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEONARD P. FENN
999 PONCE DE LEON BLVD
STE 740
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: LEONARD P. FENN

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT
Name: FENN, LEONARD P
Address: 999 PONCE DE LEON BLVD, STE 740
City-St-Zip: CORAL GABLES, FL 33134

Title: PS
Name: FENN, LEONARD P
Address: 999 PONCE DE LEON BLVD, STE 740
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: LEONARD P. FENN

PS

01/05/2010

Electronic Signature of Signing Officer or Director

Date