

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12994

FILED
Jul 16, 2009
Secretary of State

Entity Name: ELIZABETH S. BAKER, P.A.

Current Principal Place of Business:

3250 MARY STREET
SUITE 307
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3250 MARY STREET
SUITE 307
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134 US

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134 US

FEI Number: 59-2237973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ELIZABETH S
3250 MARY STREET
SUITE 307
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BAKER, ELIZABETH S
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, 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:

Electronic Signature of Registered Agent

07/16/2009

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: PD () Delete
Name: BAKER, ELIZABETH S
Address: 3250 MARY STREET, SUITE 307
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, ELIZABETH S
Address: 2525 PONCE DE LEON BOULEVARD, #400
City-St-Zip: MIAMI, FL 33134

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: ELIZABETH S. BAKER

PD

07/16/2009

Electronic Signature of Signing Officer or Director

Date