

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56608

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: THE FERRARO LAW FIRM, P.A.

## Current Principal Place of Business:

4000 PONCE DE LEON BLVD. SUITE 700  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

4000 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

4000 PONCE DE LEON BLVD. SUITE 700  
CORAL GABLES, FL 33146 US

## New Mailing Address:

4000 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33146 US

FEI Number: 59-2546930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERRARO, JAMES L  
4000 PONCE DE LEON BLVD. SUITE 700  
MIAMI, FL 33146 US

## Name and Address of New Registered Agent:

FERRARO, JAMES L  
4000 PONCE DE LEON BLVD.  
SUITE 700  
MIAMI, FL 33146 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: DP ( ) Delete  
Name: FERRARO, JAMES L  
Address: 4000 PONCE DE LEON BLVD., SUITE 700  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: FERRARO, JAMES L  
Address: 4000 PONCE DE LEON BLVD., SUITE 700  
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES L. FERRARO

P/D

04/16/2009

Electronic Signature of Signing Officer or Director

Date