2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80751

Entity Name: PUELLO & ASSOCIATES, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20120 BEL AIRE DR. 20120 BEL AIRE DR.

MIAMI, FL 331891412 CUTLER BAY, FL 331891412

Current Mailing Address: New Mailing Address:

20120 BEL AIRE DR. 20120 BEL AIRE DR.

MIAMI, FL 331891412 CUTLER BAY, FL 331891412

FEI Number: 65-0566896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KADE, PAUL M. 9100 S. DADELAND BLVD. SUITE 400 MIAMI, FL 331567814 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 Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STOVALL, LUCY P.,
 Name:
 STOVALL, LUCY P.,

 Address:
 20120 BEL AIRE DR.
 Address:
 20120 BEL AIRE DR.

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 CUTLER BAY, FL 33189

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: LUCY P. STOVALL PRES 01/16/2008