

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K19612

FILED
Feb 16, 2007
Secretary of State**Entity Name:** CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.**Current Principal Place of Business:**901 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**901 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 65-0039493**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORZO, JORGE E.
2665 S.W. 37AVE
APARTMENT 1407
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**CASTELLA, RAMON
5911 SW 29 STREET
MIAMI, FL 33155 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: RAMON CASTELLA

02/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SALMAN, JAVIER F.
Address: 1534 MANTUA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: CASTELLA, RAMON
Address: 5911 SW 29 STREET
City-St-Zip: MIAMI, FL 33155

Title: VTSD () Delete
Name: CARBALLO, ROBERT T
Address: 14371 SW 29 STREET
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: THOMPSON, LEROY E
Address: 15904 SW 61 COURT
City-St-Zip: DAVIE, FL 333313472

Title: PD () Delete
Name: CORZO, JORGE E
Address: 2665 S.W. 37TH AVE
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: GLUNT, TERRANCE N
Address: 1456 SE 6TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SALMAN, JAVIER F.
Address: 1534 MANTUA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VTD (X) Change () Addition
Name: CASTELLA, RAMON
Address: 5911 SW 29 STREET
City-St-Zip: MIAMI, FL 33155

Title: PD (X) Change () Addition
Name: CARBALLO, ROBERT T
Address: 14371 SW 29 STREET
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: CREWS, JEFFREY S
Address: 899 SW 12 AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: VD (X) Change () Addition
Name: PEVIDA, WALFRIDO J
Address: 8240 SW 34 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON CASTELLA

VTD

02/16/2007

Electronic Signature of Signing Officer or Director

Date