

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25029

FILED
Jan 21, 2009
Secretary of State

Entity Name: CORAL GABLES SECRETARIAL SERVICES, INC.

Current Principal Place of Business:

% NANCY C. MORGAN
269 GIRALDA AVE #302
CORAL GABLES, FL 33134

New Principal Place of Business:

% NANCY C. MORGAN
216 CATALONIA AVENUE, SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

6815 EDGEWATER DRIVE
202
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 65-0064956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, NANCY C
6815 EDGEWATER DRIVE
SUITE 202
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MORGAN, NANCY C.,
Address: 6815 EDGEWATER DR, #202
City-St-Zip: CORAL GABLES, FL 33133

Title: VD () Delete
Name: QUESADA, JUDITH M.
Address: 12665 SW 94 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NANCY C. MORGAN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date