

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L69570

Entity Name: FERRELL LAW, P.A.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

FERRELL LAW, P.A.
201 S. BISCAYNE BLVD STE 3400
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

FERRELL LAW, P.A.
201 S. BISCAYNE BLVD STE 3400
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131

FEI Number: 65-0187696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA CASTIGLIONE, MAYRA
201 S. BISCAYNE BLVD.
STE 3400
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MAYRA DA CASTIGLIONE
Address: 201 S BISCAYNE BLVD STE 3400
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MAYRA DA CASTIGLIONE
Address: 201 S BISCAYNE BLVD, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: T () Change (X) Addition
Name: RICHEY, WILLIAM L
Address: 201 S BISCAYNE BLVD, 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: MAYRA C. DA CASTIGLIONE

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date