

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05660

FILED
Mar 07, 2009
Secretary of State

Entity Name: RICHARD V. GRAY, ESQ., P.A.

Current Principal Place of Business:

1575 SAN IGNACIO AVE
100 A
CORAL GABLES, FL 33146 US

Current Mailing Address:

1575 SAN IGNACIO AVE
100 A
CORAL GABLES, FL 33146 US

New Principal Place of Business:

7700 N. KENDALL DRIVE
305
MIAMI, FL 33156 US

New Mailing Address:

7700 N. KENDALL DRIVE
305
MIAMI, FL 33156 US

FEI Number: 59-2453110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD V.
1575 SAN IGNACIO AVE
100A
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GRAY, RICHARD V.
7700 N. KENDALL DRIVE
305
MIAMI, FL 33156 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:

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRAY, RICHARD V.,
Address: 1575 SAN IGNACIO AVE # 100A
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRAY, RICHARD V.,
Address: 7700 N.KENDALL DRIVE SUITE 305
City-St-Zip: MIAMI, FL 33156

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: RICHARD V. GRAY

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date