

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003400

FILED
Jan 03, 2008
Secretary of State

Entity Name: PUERTO RICAN BAR ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2699 STIRLING ROAD
BUILDING B, SUITE 200
FORT LAUDERDAL, FL 33312

Current Mailing Address:

1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2699 STIRLING ROAD
BUILDING B, SUITE 200
FORT LAUDERDAL, FL 33312

FEI Number: 02-0707018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, RICHARD R ESQ.
905 BRICKELL BAY DR., FOUR AMBASSADORS
TOWER II MEZZANINE, STE. 228
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF NYDIA MENENDEZ, LLC
2699 STIRLING ROAD
BUILDING B, SUITE 200
FORT LAUDERDALE, FL 33312 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: NYDIA MENENDEZ

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, HECTOR R ESQ
Address: 1395 BRICKELL AVE 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: COLLAZO, YESENIA
Address: 7850 N.W. 146 STREET, SUITE 403
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: CORTEZ, NATASHA ESQ
Address: 2665 SOUTH BLVD DR PH1
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPD () Delete
Name: CABASSA, LUIS A
Address: 501 E KENNEDY BLVD, STE 1400
City-St-Zip: TAMPA, FL 33602

Title: VD () Delete
Name: FIGUERA, LUIS ESQ
Address: 540 N SERMON BLVD
City-St-Zip: ORLANDO, FL 32807

Title: TD () Delete
Name: MENENDEZ, NYDIA ESQ
Address: 2699 SHIRLING RD SUITE B200
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENENDEZ, NYDIA ESQ
Address: 2699 STIRLING ROAD, BUILDING B, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD (X) Change () Addition
Name: HERNANDEZ, RAQUEL
Address: 100 SE 2ND STREET, 36TH FLOOR
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Change () Addition
Name: CORTEZ, NATASHA ESQ
Address: 2665 SOUTH BLVD DR PH1
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD (X) Change () Addition
Name: CABASSA, LUIS A
Address: 501 E KENNEDY BLVD, STE 1400
City-St-Zip: TAMPA, FL 33602

Title: TD (X) Change () Addition
Name: PANELL, ELIEZER ESQ
Address: 8410 NW 53 TERRACE, SUITE 100
City-St-Zip: DORAL, FL 33166

Title: VD (X) Change () Addition
Name: NEGRONI, JOSE A ESQ
Address: 7501 NW 4TH STREET, SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33317

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NYDIA MENENDEZ

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date