

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003400

FILED
Jan 14, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0707018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF NYDIA MENENDEZ, LLC
2699 STIRLING ROAD
BUILDING B, SUITE 200
FORT LAUDERDALE, FL 33312 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: PD () Delete
Name: MENENDEZ, NYDIA ESQ
Address: 2699 STIRLING ROAD, BUILDING B, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SOCORRO, JOSE
Address: 815 PONCE DE LEON BLVD., SUITE 309
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: CORTEZ, NATASHA ESQ
Address: 2525 PONCE DE LEON BLVD., SUITE 1150
City-St-Zip: CORAL GABLES, FL 33143

Title: VD (X) Change () Addition
Name: CABASSA, LUIS A
Address: 1110 NORTH FLORIDA AVENUE, STE 300
City-St-Zip: TAMPA, FL 33602

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

Title: VD (X) Change () Addition
Name: FIGUEROA, LUIS
Address: 135 WEST CENTRAL BOULEVARD, SUITE 1100
City-St-Zip: ORLANDO, FL 32801

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date