

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001744

Entity Name: LAMELAS & CARBALLO, P.A.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 425
MIAMI, FL 33131

New Principal Place of Business:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

444 BRICKELL AVE.
SUITE 425
MIAMI, FL 33131

New Mailing Address:

806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

FEI Number: 65-0972918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, GUSTAVO J
444 BRICKELL AVE
SUITE 425
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMELAS, GUSTAVO J
806 DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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: GUSTAVO J. LAMELAS

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMELAS, GUSTAVO J
Address: 444 BRICKELL AVE. STE 425
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CARBALLO, JOSEPH A
Address: 444 BRICKELL AVENUE, STE. 425
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMELAS, GUSTAVO J
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: CARBALLO, JOSEPH A
Address: 806 DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A. CARBALLO

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date