

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002226

FILED
Apr 27, 2007
Secretary of State

Entity Name: CARLOS DE LA OSA, C.P.A., P.A.

Current Principal Place of Business:

5001 S.W. 74TH COURT
SUITE 202
MIAMI, FL 33155

New Principal Place of Business:

267 MINORCA AVENUE
SUITE #200
CORAL GABLES, FL 33134

Current Mailing Address:

5001 S.W. 74TH COURT
SUITE 202
MIAMI, FL 33155

New Mailing Address:

237 MINORCA AVENUE
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 65-0973492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS M
5001 S.W. 74TH COURT
SUITE 202
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LA OSA, CARLOS M
267 MINORCA AVENUE
SUITE #200
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: CARLOS M. DE LA OSA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE LA OSA, CARLOS
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS M. DE LA OSA

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date