

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003679

Entity Name: LICENSING ASSOCIATES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6800 SOUTHWEST 40TH STREET #132
MIAMI, FL 33155

New Principal Place of Business:

205 SANTILLANE AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

6800 SOUTHWEST 40TH STREET #132
MIAMI, FL 33155

New Mailing Address:

205 SANTILLANE AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0980914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROSEMARIE
6800 SOUTHWEST 40TH STREET #132
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, ROSEMARIE
205 SANTILLANE AVENUE
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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ROSEMARIE
Address: 6800 SW 40 ST, #132
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ROSEMARIE
Address: 205 SANTILLANE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ROSEMARIE GONZALEZ

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date