## **2008 FOR PROFIT CORPORATION**

## **FILED** Apr 23, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P0000005450 ALLISTER ASSOCIATES, INC. Principal Place of Business Mailing Address 201 CRANDON BLVD STE 620 201 CRANDON BLVD STE 620 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 CR2E034 (11/05) No Chg-P 04192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2215748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARRA, MIGUEL G DO NOT WRITE MORRISON BROWN ARGIZ & FARRA, LLP 1001 BRICKELL BAY DR, 9TH FLOOR IN THIS SPACE MIAMI, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PALAU, LUIS STREET ADDRESS 201 CRANDON BLVD STE 620 .CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME MARQUEZ, AMPARO S STREET ADDRESS 201 CRANDON BLVD STE 620 KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS ·CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustree endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching my that address with all other like empowered.

BAINENT

SIGNATURE:

STREET ADDRESS -CITY-ST-ZIP

O TYPE O OR REINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #