

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005450

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: ALLISTER ASSOCIATES, INC.

**Current Principal Place of Business:**

201 CRANDON BLVD STE 620  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

201 CRANDON BLVD STE 620  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 52-2215748      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARRA, MIGUEL G  
MORRISON BROWN ARGIZ & FARRA, LLP  
1001 BRICKELL BAY DR, 9TH FLOOR  
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PALAU, LUIS  
Address: 201 CRANDON BLVD STE 620  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DST ( ) Delete  
Name: MARQUEZ, AMPARO S  
Address: 201 CRANDON BLVD STE 620  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LUIS PALAU

DP

03/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date