

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009091

FILED
Jan 30, 2008
Secretary of State

Entity Name: GINA DE SOUZA & ASSOCIATES, INC.

Current Principal Place of Business:

713 RIVIERA ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

101 S. FORT LAUDERDALE BEACH BLVD.
903
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

713 RIVIERA ISLE
FORT LAUDERDALE, FL 33301

New Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD.
903
FORT LAUDERDALE, FL 33316

FEI Number: 03-0402245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, GINA
713 RIVIERA ISLE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DE SOUZA, GINA
101 S. FORT LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316 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: GINA DE SOUZA

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE SOUZA, GINA
Address: 1713 RIVIERA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE SOUZA, GINA
Address: 101 S FORT LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: GINA DE SOUZA

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date