

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027744

Entity Name: MARIO SERRALTA, P.A.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 2020
MIAMI, FL 33130

New Principal Place of Business:

7900 MIAMI LAKES DR. WEST
MIAMI LAKES, FL 33016

Current Mailing Address:

150 WEST FLAGLER STREET
SUITE 2020
MIAMI, FL 33130

New Mailing Address:

7900 MIAMI LAKES DR. WEST
MIAMI LAKES, FL 33016

FEI Number: 65-0991722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRALTA, MARIO
150 WEST FLAGLER STREET STE 2020
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SERRALTA, MARIO
7900 MIAMI LAKES DR. WEST
MIAMI LAKES, FL 33016 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SERRALTA, MARIO
Address: 150 WEST FLAGLER ST STE 2020
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: SERRALTA, MARIO
Address: 150 W FLAGLER ST STE 2020
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SERRALTA, MARIO
Address: 7900 MIAMI LAKES DR. WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: SERRALTA, MARIO
Address: 7900 MIAMI LAKES DR. WEST
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIO SERRALTA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date