

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046774

Entity Name: CARLA L. BERENS, P.A.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

9623 E BROADVIEW DR.
BAY HARBOR, FL 33154

New Principal Place of Business:

9623 E. BROADVIEW DR.
BAY HARBOR, FL 33154

Current Mailing Address:

9623 E BROADVIEW DR.
BAY HARBOR, FL 33154

New Mailing Address:

9623 E. BROADVIEW DR.
BAY HARBOR, FL 33154

FEI Number: 65-1011690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENS, CARLA L
1900 SUNSET HARBOUR DRIVE
#1707
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BERENS, CARLA L
9623 E, BROADVIEW DRIVE
BAY HARBOR, FL 33154 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:

Electronic Signature of Registered Agent

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERENS, CARLA L
Address: 1900 SUNSET HARBOUR DR., #1707
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERENS, CARLA L
Address: 9623 E, BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, FL 33154

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: CARLA BERENS

Electronic Signature of Signing Officer or Director

D

01/07/2009

Date