

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010122

Entity Name: ROSIRIS ARRIAGA, P.A.

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD
2511
MIAMI, FL 33131

New Principal Place of Business:

3670 BATTERSEA RD.
MIAMI, FL 33133

Current Mailing Address:

801 BRICKELL KEY BLVD
2511
MIAMI, FL 33131

New Mailing Address:

3670 BATTERSEA RD.
MIAMI, FL 33133

FEI Number: 65-1073029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARRIAGA, ROSIRIS
801 BRICKELL KEY BLVD.
APT. 2511
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARRIAGA, ROSIRIS
3670 BATTERSEA RD.
MIAMI, FL 33133 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: ROSIRIS ARRIAGA

09/23/2009

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: PD () Delete
Name: ARRIAGA, ROSIRIS
Address: 801 BRICKELL KEY BLVD., APT. 2511
City-St-Zip: MIAMI, FL 33131

Title: OD () Delete
Name: ARRIAGA, ISILIO
Address: 801 BRICKELL KEY BLVD., APT. 2511
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRIAGA, ROSIRIS
Address: 3670 BATTERSEA RD.
City-St-Zip: MIAMI, FL 33133

Title: OD (X) Change () Addition
Name: ARRIAGA, ISILIO
Address: 3670 BATTERSEA RD.
City-St-Zip: MIAMI, FL 33133

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: ISILIO ARRIAGA

OD

09/23/2009

Electronic Signature of Signing Officer or Director

Date