

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037205

FILED
Apr 27, 2009
Secretary of State

Entity Name: CATHERINE H. LORIE, C.P.A., P.A.

Current Principal Place of Business:

1001 MARATI AVE
MIAMI, FL 33146

New Principal Place of Business:

1001 MANATI AVE
CORAL GABLES, FL 33146

Current Mailing Address:

1001 MARATI AVE
MIAMI, FL 33146

New Mailing Address:

1001 MANATI AVE
CORAL GABLES, FL 33146

FEI Number: 65-1100765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORIE, CATHERINE H
8522 SW 102 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LORIE, CATHERINE H
1001 MANATI AVENUE
CORAL GABLES, FL 33146 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORIE, CATHERINE H
Address: 1001 MARATI AVE
City-St-Zip: MIAMI, FL 33146

Title: SD () Delete
Name: HUSTON, TOM JR
Address: 1121 MADRUGA AVE 401
City-St-Zip: MIAMI, FL 33146

Title: VD () Delete
Name: LORIE, RAFAEL T
Address: 1001 MANATI AVE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORIE, CATHERINE H
Address: 1001 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: SD (X) Change () Addition
Name: HUSTON, TOM JR
Address: 1121 MADRUGA AVE 401
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change () Addition
Name: LORIE, RAFAEL T
Address: 1001 MANATI AVE
City-St-Zip: CORAL GABLES, FL 33146

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: CATHERINE H. LORIE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date