

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025254

FILED
Apr 06, 2006
Secretary of State

Entity Name: MARCELA RIVERA-FUENTES P.A., INC.

Current Principal Place of Business:

4031 N. CYPRESS DR., SUITE 201
POMPANO BCH, FL 33069

New Principal Place of Business:

1881 NE 26TH. STREET
SUITE # 224
FORT LAUDERDALE, FL 33305

Current Mailing Address:

4031 N. CYPRESS DR., SUITE 201
POMPANO BCH, FL 33069

New Mailing Address:

1881 NE 26TH STREET
SUITE # 224
FORT LAUDERDALE, FL 33305

FEI Number: 03-0402731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA-FUENTES, MARCELA
4031 N. CYPRESS DR., SUITE 201
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

RIVERA-FUENTES, MARCELA
1881 NE 26TH STREET
SUITE # 224
FORT LAUDERDALE, FL 33305 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: MARCELA RIVERA-FUENTES

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA-FUENTES, MARCELA
Address: 4031 N. CYPRESS DR., SUITE 201
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERA-FUENTES, MARCELA
Address: 1881 N E 26TH STREET SUITE # 224
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELA RIVERA-FUENTES

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date