

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025727

FILED
Apr 25, 2008
Secretary of State

Entity Name: JOSEPH A. PORRELLO, P.A.

Current Principal Place of Business:

2929 SOUTHWEST THIRD AVENUE
SUITE 320
MIAMI, FL 33129

New Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 US

Current Mailing Address:

P.O. BOX 450249
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 27-0004206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A
2929 SOUTHWEST THIRD AVENUE
SUITE 320
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PORRELLO, JOSEPH A
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
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: JOSEPH A. PORRELLO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: PORRELLO, JOSEPH A
Address: 2929 SOUTHWEST THIRD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PORRELLO, JOSEPH A
Address: 2200 SOUTH DIXIE HIGHWAY, SUITE 702-A
City-St-Zip: MIAMI, FL 33133 US

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: JOSEPH A. PORRELLO

DPTS

04/25/2008

Electronic Signature of Signing Officer or Director

Date