

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047781

FILED
Jul 23, 2009
Secretary of State

Entity Name: LAW OFFICES OF JOSE C. MARRERO AND ASSOCIATES, P.A.

Current Principal Place of Business:

1200 BRICKELL AVE, STE 505
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
#505
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVE, STE 505
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
#505
MIAMI, FL 33131 US

FEI Number: 03-0437309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
WESTON PROFESSIONAL PLAZA
1820 N CORPORATE LAKES BLVD #304
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
#505
MIAMI, FL 33131 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: JOSE C. MARRERO

07/23/2009

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: P () Delete
Name: MARRERO, JOSE C
Address: 1200 BRICKELL AVE, STE 505
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRERO, JOSE C
Address: 1200 BRICKELL AVE, STE 505
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Change (X) Addition
Name: GONZALEZ, NANCY B
Address: 1200 BRICKELL AVE. STE 505
City-St-Zip: MIAMI, FL 33131 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: JOSE C. MARRERO

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date