

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053514

Entity Name: LILIA A. CASAL-DIAZ, P.A.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Principal Place of Business:

4155 SW 130 AVENUE
107
MIAMI, FL 33175

Current Mailing Address:

4155 SW 130 AVENUE
SUITE 107
MIAMI, FL 33175

New Mailing Address:

FEI Number: 02-0614792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL-DIAZ, LILIA
1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CASAL-DIAZ, LILIA
4155 SW 130 AVENUE
107
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

04/16/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAL-DIAZ, LILIA A
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAL-DIAZ, LILIA A
Address: 4155 SW 130 AVENUE #107
City-St-Zip: MIAMI, FL 33175

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: LILIA CASAL-DIAZ

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date