

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062356

FILED
Apr 10, 2009
Secretary of State

Entity Name: FERNANDEZ, AIRAN-PACE & ASSOCIATES, P.A.

Current Principal Place of Business:

9703 SOUTH DRIVE HIGHWAY
SUITE #7
MIAMI, FL 33156

New Principal Place of Business:

6705 SW 57 AVE
SUITE 310
MIAMI, FL 33143

Current Mailing Address:

9703 SOUTH DRIVE HIGHWAY
SUITE #7
MIAMI, FL 33156

New Mailing Address:

6705 SW 57 AVE
SUITE 310
MIAMI, FL 33143

FEI Number: 90-0043957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DANIA S ESQ.
9703 SOUTH DIXIE HIGHWAY
SUITE #7
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, DANIA S
Address: 9703 SOUTH DIXIE HIGHWAY STE 7
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: AIRAN-PACE, RASHMI
Address: 9703 SOUTH DIXIE HIGHWAY, STE. 7
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, DANIA S
Address: 6705 SW 57 AVE, STE. 310
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: AIRAN-PACE, RASHMI
Address: 6705 SW 57 AVE, STE. 310
City-St-Zip: MIAMI, FL 33143 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: DANIA S. FERNANDEZ

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date