2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088760

MIAMI BEACH, FL 33140

City-St-Zip:

Entity Name: TAMAYO-CHELALA AND MILLER, P.A.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4302 ALTON ROAD SUITE 490 MIAMI BEACH, FL 33140 **New Mailing Address: Current Mailing Address:** 4302 ALTON ROAD SUITE 490 MIAMI BEACH, FL 33140 US FEI Number: 14-1842837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAMAYO-CHELALA, ANDRE 4302 ALTON ROAD SUITE 490 MIAMI BEACH, FL 33140 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DNP() Delete Title: () Change () Addition MILLER, GEORGI D Name: Name: 4302 ALTON ROAD #490 Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: () Delete Title: D/P Title: () Change () Addition TAMAYO-CHELALA, ANDRE Name: Name: 4302 ALTON ROAD #490 Address: Address:

City-St-Zip:

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: ANDRE TAMAYO-CHELALA P/D 04/15/2009