

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104240

Entity Name: JUDITH PENATE, C.P.A., P.A.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1917 HARRISON STREET
SUITE 150
HOLLYWOOD, FL 33020

New Principal Place of Business:

460 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

460 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 51-0426606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENATE, JUDITH
460 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009 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/T () Delete
Name: PENATE, JUDITH
Address: 460 TAMARIND DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P/T () Delete
Name: PENATE, MARCOS R
Address: 460 TAMARIND DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: JUDITH PENATE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date