

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132298

FILED
Jan 20, 2006
Secretary of State

Entity Name: ALBA VARELA PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 22-3888891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, ALBA
2601 SOUTH BAYSHORE DRIVE
STE 1400
CORAL GABLES, FL 33134 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: VARELA, ALBA
Address: 460 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, ALBA
Address: 2762 S.W. 140 AVENUE
City-St-Zip: MIAMI, FL 33175 US

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: ALBA VARELA

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date