

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132298

FILED
Jun 04, 2008
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:

2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FL 33133 US

New Mailing Address:

2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 US

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 33133 US

Name and Address of New Registered Agent:

VARELA, ALBA
2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 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:

06/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBA VARELA

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date