

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003480

Entity Name: ADA DE VARONA, PA

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3800 SW 108 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

2960 SW 17 STREET
MIAMI, FL 33145

Current Mailing Address:

3800 SW 108 AVENUE
MIAMI, FL 33165

New Mailing Address:

PO BOX 450038
MIAMI, FL 33245

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, ADA
3800 SW 108 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DE VARONA, ADA
2960 SW 17 STREET
MIAMI, FL 33145 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: ADA DE VARONA

05/01/2008

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: DE VARONA, ADA
Address: 3800 SW 108 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE VARONA, ADA
Address: PO BOX 450038
City-St-Zip: MIAMI, FL 33245

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: ADA DE VARONA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date