

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000037854

FILED
Jul 31, 2007
Secretary of State**Entity Name:** ALEXANDRE BALLERINI, P.A.**Current Principal Place of Business:**900 NE 71 ST
MIAMI, FL 33138**New Principal Place of Business:****Current Mailing Address:**900 NE 71ST
MIAMI, FL 33138**New Mailing Address:****FEI Number:** 36-4536830**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALLERINI, ALEXANDRE
900 NE 71 ST
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**ROSENBAUM, MICHAEL
201 ALHAMBRA CIR SUITE 600
CORAL GABLES, FL 33134 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: MICHAEL ROSENBAUM

07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLERINI, ALEXANDRE
Address: 900 NE 71 ST
City-St-Zip: MIAMI, FL 33138

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: ALEX BALLERINI

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date