

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042461

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAGUNA LAW OFFICES, P.A.

Current Principal Place of Business:

10661 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Mailing Address:

FEI Number: 14-1882499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNA, MILLIE ESQ.
10661 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LAGUNA, MILAGROS ESQ.
10661 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 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: MILAGROS LAGUNA 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAGUNA, MILLIE ESQ.
Address: 10661 N. KENDALL DRIVE, SUITE 204
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAGUNA, MILAGROS ESQ.
Address: 10661 N. KENDALL DRIVE, SUITE 204
City-St-Zip: MIAMI, FL 33176

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: MILAGROS PD 04/30/2009

Electronic Signature of Signing Officer or Director Date