2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054807

Entity Name: ROSARIO FERRERO-CARR, P.A.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

FEI Number: 65-1187903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.

301 W. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009 US

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ. 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 FERRERO-CARR, ROSARIO
 Name:

 Address:
 301 W. HALLANDALE BEACH BLVD.
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 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: ROSARIO FERRERO-CARR P 04/30/2009