

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074862

Entity Name: LUZ M PETRUZZELLI, PA

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVE SUITE 530
MIAMI BEACH, FL 33139

New Principal Place of Business:

1691 MICHIGAN AVE SUITE 530
SUITE 530
MIAMI BEACH, FL 33139

Current Mailing Address:

P O BOX 610896
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 58-2674094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NORTH EAST 96 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETRUZZELL, LUZ M
Address: 16711 COLLINS AVE # 1007
City-St-Zip: SUNNY ISLES, FL 33160

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: LUZ M. PETRUZZELLI

PD

02/20/2008

Electronic Signature of Signing Officer or Director

Date