

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078668

FILED
Apr 21, 2009
Secretary of State

Entity Name: JAIME PAMPOLINA & ASSOCIATES, INC.

Current Principal Place of Business:

3101 INDIAN CREEK DRIVE, SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3101 INDIAN CREEK DRIVE, SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1198699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMPOLINA, JAIME
3101 INDIAN CREEK DRIVE, SUITE 400
MIAMI BEACH, FL 33140 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: D () Delete
Name: PAMPOLINA, JAIME
Address: 3101 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAMPOLINA, JAIME
Address: 3101 INDIAN CREEK DRIVE, PH 400
City-St-Zip: MIAMI BEACH, FL 33140

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: JAIME PAMPOLINA

D

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date