

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099195

FILED
Jan 19, 2009
Secretary of State

Entity Name: MELINDA GONCALVES CPA P.A.

Current Principal Place of Business:

18140 SW 97TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

10689 NORTH KENDALL DRIVE
SUITE #212
MIAMI, FL 33176

Current Mailing Address:

18140 SW 97TH AVENUE
MIAMI, FL 33157

New Mailing Address:

10689 NORTH KENDALL DRIVE
SUITE #212
MIAMI, FL 33176

FEI Number: 03-0528187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, MELINDA A PRES
1306 LISBON STREET
CORAL GABLES, FL 33134 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: GONCALVES, MELINDA A
Address: 18140 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONCALVES, MELINDA A
Address: 10689 NORTH KENDALL DRIVE, SUITE #212
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: MELINDA ANN GONCALVES

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date