

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137342

FILED  
May 01, 2008  
Secretary of State

Entity Name: SERRALTA & ASSOCIATES, P.A.

## Current Principal Place of Business:

801 WEST 49TH STREET, SUITE 234  
HIALEAH, FL 33012

## New Principal Place of Business:

3774 WEST 12 AVENUE  
HIALEAH, FL 33012

## Current Mailing Address:

150 WEST FLAGLER STREET  
2020  
MIAMI, FL 33130

## New Mailing Address:

7900 MIAMI LAKES DR. WEST  
MIAMI LAKES, FL 33016

FEI Number: 86-1087680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRALTA, MARIO  
150 WEST FLAGLER STREET  
2020  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

SERRALTA, MARIO  
7900 MIAMI LAKES DR. WEST  
MIAMI LAKES, FL 33016 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: SERRALTA, MARIO  
Address: 150 WEST FLAGLER STREET STE 2020  
City-St-Zip: MIAMI, FL 33130

Title: VPT ( ) Delete  
Name: SERRALTA, MARIO  
Address: 150 WEST FLAGLER STREET STE 2020  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: SERRALTA, MARIO  
Address: 7900 MIAMI LAKES DR. WEST  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPT (X) Change ( ) Addition  
Name: SERRALTA, MARIO  
Address: 7900 MIAMI LAKES DR. WEST  
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIO SERRALTA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date