

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053945

FILED
Mar 06, 2008
Secretary of State

Entity Name: LAW OFFICE OF ADLIN ABAY, P.A.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

Current Mailing Address:

2199 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

717 PONCE DE LEON BLVD.
SUITE 210
CORAL GABLES, FL 33134 US

New Mailing Address:

717 PONCE DE LEON BLVD.
SUITE 210
CORAL GABLES, FL 33134 US

FEI Number: 56-2445360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAY, ADLIN
2199 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ABAY, ADLIN
717 PONCE DE LEON BLVD.
SUITE 210
CORAL GABLES, FL 33134 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: ABAY, ADLIN
Address: 2199 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: ABAY, ADLIN
Address: 717 PONCE DE LEON BLVD., SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

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: ADLIN ABAY

MISS

03/06/2008

Electronic Signature of Signing Officer or Director

Date