

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057913

FILED
Apr 27, 2006
Secretary of State

Entity Name: LUZ AMPARO HARATYK, P.A.

Current Principal Place of Business:

1900 SW 57 AVE., STE. 2
MIAMI, FL 33155

New Principal Place of Business:

1541 BRICKELL AVE., UNIT 409
MIAMI, FL 33129

Current Mailing Address:

1900 SW 57 AVE., STE. 2
MIAMI, FL 33155

New Mailing Address:

1541 BRICKELL AVE., UNIT 409
MIAMI, FL 33129

FEI Number: 59-3791016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODRUFF, ROY F
1900 SW 57 AVE., STE. 2
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HARATYK, LUZ A
1541 BRICKELL AVE., UNIT 409
MIAMI, FL 33129 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: HARATYK, LUZ AMPARO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARATYK, AMPARO
Address: 1541 BRICKELL AVE., UNIT 409
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARATYK, LUZ A
Address: 1541 BRICKELL AVE., UNIT 409
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: HARATYK, LUZ AMPARO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date