

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061706

Entity Name: GILBERTO E. LACAYO P.A.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

11044 SW 242 ST
MIAMI, FL 33032

New Principal Place of Business:

23663 SW 107 CT
HOMESTEAD, FL 33032

Current Mailing Address:

11044 SW 242 ST
MIAMI, FL 33032

New Mailing Address:

23663 SW 107 CT
HOMESTEAD, FL 33032

FEI Number: 20-1115959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, GILBERTO E
11044 SW 242 ST
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

LACAYO, GILBERTO E
23663 SW 107 CT
HOMESTEAD, FL 33032 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: _____

Electronic Signature of Registered Agent

08/05/2009

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: P () Delete
Name: LACAYO, GILBERTO E
Address: 11044 SW 242 ST
City-St-Zip: MIAMI, FL 33032

Title: VP () Delete
Name: LACAYO, GRACIELA V
Address: 11044 SW 242 ST
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACAYO, GILBERTO E
Address: 23663 SW 107 CT
City-St-Zip: HOMESTEAD, FL 33032

Title: VP (X) Change () Addition
Name: LACAYO, GRACIELA V
Address: 23663 SW 107 CT
City-St-Zip: HOMESTEAD, FL 33032

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: GILBERTO E. LACAYO

Electronic Signature of Signing Officer or Director

PRES

08/05/2009

Date