

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073707

Entity Name: ELENA V. CAMPOS, P.A.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
3340
MIAMI, FL 33132 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
3340
MIAMI, FL 33132 US

FEI Number: 55-0870801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

325 S BISCAYNE BLVD
#UPH16
MIAMI, FL 33131 US

New Mailing Address:

325 S BISCAYNE BLVD
#UPH16
MIAMI, FL 33131 US

Name and Address of Current Registered Agent:

CAMPOS, ELENA V
1717 NORTH BAYSHORE DRIVE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CAMPOS, ELENA V
325 S BISCAYNE BLVD
UPH16
MIAMI, FL 33131 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: ELENA CAMPOS

06/22/2009

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: P () Delete
Name: CAMPOS, ELENA V
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, ELENA V
Address: 325 S BISCAYNE BLVD #UPH16
City-St-Zip: MIAMI, FL 33131 US

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: ELENA CAMPOS

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date