2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090823

Entity Name: CARLOS J. FERNANDEZ CPA, P.A.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 HARBOR CIR

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

615 HARBOR CIR KEY BISCAYNE, FL 33149

FEI Number: 56-2466178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, CARLOS J
615 HARBOR CIR

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: CHARLES J. FERNANDEZ 01/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: FERNANDEZ, CHARLES J Address: 615 HARBOR CIR City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: CHARLES J. FERNANDEZ PRES 01/10/2010