

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096156

FILED
Apr 22, 2009
Secretary of State

Entity Name: JAIME L. PARLADE, CPA, P.A.

Current Principal Place of Business:

9300 S DADELAND BLVD., SUITE 603
MIAMI, FL 33156

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134

Current Mailing Address:

9300 S DADELAND BLVD., SUITE 603
MIAMI, FL 33156

New Mailing Address:

2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134

FEI Number: 20-1282046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ.
7050 SW 86TH AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARLADE, JAIME L CPA
Address: 9300 S DADELAND BLVD., SUITE 603
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: PARLADE, JULIE
Address: 9300 S DADELAND BLVD., SUITE 603
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: PARLADE, JULIE
Address: 9300 S DADELAND BLVD., SUITE 603
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PARLADE, JAIME L CPA
Address: 13040 SW 70TH AVE
City-St-Zip: PINECREST, FL 33156

Title: V,D (X) Change () Addition
Name: SCHAEFER, JUSTIN A
Address: 4760 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

Title: ST (X) Change () Addition
Name: PARLADE, JULIE
Address: 13040 SW 70TH AVE
City-St-Zip: PINECREST, FL 33156

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: JAIME PARLADE

P

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date