

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099717

FILED
May 01, 2009
Secretary of State

Entity Name: RAFAEL MAURICIO ARIAS, P.A.

Current Principal Place of Business:

100 S. POINTE DRIVE
#1704
MAIMI BEACH, FL 33139

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

100 S. POINTE DRIVE
#2208
MIAMI BEACH, FL 33139

New Mailing Address:

420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146

FEI Number: 20-1319643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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:

05/01/2009

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: D () Delete
Name: ARIAS, RAFAEL M
Address: 100 S. POINTE DRIVE, SUITE 1704
City-St-Zip: MAIMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARIAS, RAFAEL M
Address: 100 S. POINTE DRIVE, SUITE 2208
City-St-Zip: MIAMI BEACH, FL 33139

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: RAFAEL M. ARIAS

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date