

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162666

FILED
Jun 23, 2008
Secretary of State

Entity Name: FELIU MAURRASSE, P.A.

Current Principal Place of Business:

706 SOUTH DIXIE HIGHWAY
SUITE 110
CORAL GABLES, FL 33146

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 630
CORAL GABLES, FL 33134

Current Mailing Address:

706 SOUTH DIXIE HIGHWAY
SUITE 110
CORAL GABLES, FL 333146

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 630
CORAL GABLES, FL 33134

FEI Number: 20-1901654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU MAURRASSE, MARIA V ESQUIRE
706 SOUTH DIXIE HIGHWAY
SUITE 110
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FELIU MAURRASSE, MARIA V ESQUIRE
255 ALHAMBRA CIRCLE
SUITE 630
CORAL GABLES, FL 33134 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: MARIA V. FELIU MAURRASSE

06/23/2008

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: FELIU MAURRASSE, MARIA V
Address: 706 SOUTH DIXIE HIGHWAY, SUITE 110
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: FELIU MAURRASSE, MARIA V
Address: 706 SOUTH DIXIE HIGHWAY, SUITE 110
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: FELIU MAURRASSE, MARIA V
Address: 706 SOUTH DIXIE HIGHWAY, SUITE 110
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELIU MAURRASSE, MARIA V
Address: 255 ALHAMBRA CIRCLE, SUITE 630
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: FELIU MAURRASSE, MARIA V
Address: 255 ALHAMBRA CIRCLE, SUITE 630
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: FELIU MAURRASSE, MARIA V
Address: 255 ALHAMBRA CIRCLE, SUITE 630
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA V. FELIU MAURRASSE

P,S,

06/23/2008

Electronic Signature of Signing Officer or Director

Date