

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162869

FILED
Jan 17, 2009
Secretary of State

Entity Name: MATTEO SEBASTIANO, P.A.

Current Principal Place of Business:

217 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

205 WORTH AVENUE, SUITE 307C
PALM BEACH, FL 33480

Current Mailing Address:

217 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

205 WORTH AVENUE, SUITE 307C
PALM BEACH, FL 33480

FEI Number: 35-2242885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIANO, MATTEO
217 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SEBASTIANO, MATTEO
205 WORTH AVENUE, SUITE 307C
PALM BEACH, FL 33480 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: MATTEO SEBASTIANO

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBASTIANO, MATTEO
Address: 217 SANTA LUCIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEBASTIANO, MATTEO
Address: 205 WORTH AVENUE, SUITE 307C
City-St-Zip: PALM BEACH, FL 33480

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: MATTEO SEBASTIANO

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date