2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011421

Entity Name: TRISTAN BOURGOIGNIE, P.A.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business:

THE BILTMORE HOTEL EXECUTIVE OFFICES

1200 ANASTASIA AVE, #410

CORAL GABLES, FL 33134

Current Mailing Address:

THE BILTMORE HOTEL EXECUTIVE OFFICES 1200 ANASTASIA AVE, #410

CORAL GABLES, FL 33134

FEI Number: 36-4567304

FEI Number Applied For ()

FEI Number Not Applicable ()

SUITE 410

SUITE 410

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN ESQ. THE BILTMORÉ HOTEL EXECUTIVE OFFICES

1200 ANASTASIA AVE, #410

CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOURGOIGNIE, P. TRISTAN ESQ. 1200 ANASTASÍA AVENUE

New Principal Place of Business:

1200 ANASTASIA AVENUE

CORAL GABLES, FL 33134

1200 ANASTASIA AVENUE

CORAL GABLES, FL 33134

New Mailing Address:

SUITE 410

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: P. TRISTAN BOURGOIGNIE

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BOURGOIGNIE, P. TRISTAN ESQ. Name: 1200 ANASTASIA AVENUE, SUITE 410 Address:

City-St-Zip: CORAL GABLES, FL 33134

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: P. TRISTAN BOURGOIGNIE

PRES

02/19/2010