2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P05000014309

Entity Name: HUMBERTO OCARIZ, P.A.

Current Principal Place of Business:

1200 BRICKELL AVE, STE 950
MIAMI, FL 33131

New Principal Place of Business:

1674 NOCATEE DRIVE
MIAMI, FL 33133

Current Mailing Address:

1200 BRICKELL AVE, STE 950
MIAMI, FL 33131

New Mailing Address:

1674 NOCATEE DRIVE
MIAMI, FL 33133

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OCARIZ, HUMBERTO H
1200 BRICKELL AVE, STE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OCARIZ, HUMBERTO H
1674 NOCATEE DRIVE
MIAMI, FL 33133 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: HUMBERTO H. OCARIZ 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: OCARIZ, HUMBERTO H
Address: 1200 BRICKELL AVE, STE 950
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: OCARIZ, HUMBERTO H
Address: 1674 NOCATEE DRIVE
City-St-Zip: MIAMI, FL 33133

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: HUMBERTO H. OCARIZ DPST 04/29/2008
Electronic Signature of Signing Officer or Director Date