

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065704

FILED
Mar 23, 2009
Secretary of State

Entity Name: ELIANA CONTE, P. A.

Current Principal Place of Business:

1625 S.E. 17TH STREET CAUSEWAY
C/O REMAX CONSULTANTS REALTY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 460453
FORT LAUDERDALE, FL 33346 US

New Mailing Address:

29 PORTSIDE DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-2789009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, ELIANA
5200 NORTH OCEAN BOULEVARD
APT. 804
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

CONTE, ELIANA P.A.
29 PORTSIDE DRIVE
FORT LAUDERDALE, FL 33316 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: ELIANA CONTE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTE, ELIANA
Address: 5200 NORTH OCEAN BOULEVARD, APT. 804
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTE, ELIANA
Address: 29 PORTSIDE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ELIANA CONTE

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date