

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079362

FILED
Jan 08, 2008
Secretary of State

Entity Name: MARIANELA HERNANDEZ, P.A.

Current Principal Place of Business:

2820 COLUMBUS BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BVD.
STE #625
CORAL GABLES, FL 33134

Current Mailing Address:

2820 COLUMBUS BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BVD.
STE #625
CORAL GABLES, FL 33134

FEI Number: 20-2936154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARCHAO, VERONICA
100 SE 2ND STREET 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILARCHAO, VERONICA
100 SE 2ND STREET 16DTH FLOOR
MIAMI, FL 33131 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, MARIANELA
Address: 2820 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: HERNANDEZ, MARIANELA
Address: 2820 COLUMBUS BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANELA HERNANDEZ

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date