

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086817

FILED
Apr 30, 2008
Secretary of State

Entity Name: EUGENIA SCHALAUDEK, P.A.

Current Principal Place of Business:

5333 COLLINS AVE
PH9
MIAMI BEACH, FL 33140

New Principal Place of Business:

3470 E COAST AVE
#1001
MIAMI, FL 33137

Current Mailing Address:

5333 COLLINS AVE
PH9
MIAMI BEACH, FL 33140

New Mailing Address:

3470 E COAST AVE
#1001
MIAMI, FL 33137

FEI Number: 20-3009807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHALAUDEK, EUGENIA
Address: 5333 COLLINS AVE, PH9
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHALAUDEK, EUGENIA
Address: 3470 E COAST AVE #1001
City-St-Zip: MIAMI, FL 33137

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: EUGENIA SCHALAUDEK

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date