

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096644

FILED
Apr 17, 2008
Secretary of State

Entity Name: IMMIGRATION LAW OFFICE OF TIFFANY D. TORAIN, P.A.

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110- PMB 38
MIRAMAR, FL 33027

New Principal Place of Business:

1601 N. PALM AVENUE
SUITE 106
PEMBROKE PINES, FL 33026

Current Mailing Address:

POST OFFICE BOX 277741
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-3124819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORAIN, TIFFANY D
3350 SW 148TH AVENUE
SUITE 110- PMB38
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TORAIN, TIFFANY D
1601 N. PALM
SUITE 106
PEMBROKE PINES, FL 33026 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: TIFFANY D. TORAIN, ESQ.

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORAIN, TIFFANY D
Address: 4932 SW 167 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORAIN, TIFFANY D
Address: PO BOX 277741
City-St-Zip: MIRAMAR, FL 33027

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: TIFFANY D. TORAIN, ESQ.

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date