## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED DOCUMENT # P05000102953 Aug 01, 2008 08:00 AM Secretary of State 1. Entity Name LUCIA MORALES PENA, P.A. Principal Place of Business Mailing Address 331 GLENRIDGE RD. 331 GLENRIDGE RD. KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 CR2E034 (11/05) 07292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3207597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES PENA, LUCIA DO NOT WRITE 331 GLENRIDGE RD. KEY BISCAYNE, FL 33149 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE MORALES PENA, LUCIA NAME STREET ADDRESS 331 GLENRIDGE RD. CITY-ST-ZIP KEY BISCAYNE, FL 33149 08/01/08-80001-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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