

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140506

Entity Name: LYDIA SCERPELLA, P.A.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1702 SOUTH BAYSHORE DR
MIAMI, FL 33133

New Principal Place of Business:

540 BRICKELL KEY DR
1722
MIAMI, FL 33131

Current Mailing Address:

1702 SOUTH BAYHORE DR
MIAMI, FL 33133

New Mailing Address:

540 BRICKELL KEY DR
1722
MIAMI, FL 33131

FEI Number: 20-3660376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCERPELLA, LYDIA
1702 SOUTH BAYHORE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCERPELLA, LYDIA
540 BRICKELL KEY DR
1722
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: LYDIA SCERPELLA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: SCERPELLA, LYDIA
Address: 1702 SOUTH BAYHORE DR
City-St-Zip: MIAMI, FL 33133

Title: T/D (X) Delete
Name: SCERPELLA, LYDIA
Address: 1702 SOUTH BAYHORE DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCERPELLA, LYDIA
Address: 540 BRICKELL KEY DR #1722
City-St-Zip: MIAMI, FL 33131

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: LYDIA SCERPELLA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date