

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002526

FILED
May 01, 2007
Secretary of State

Entity Name: LAW OFFICES OF RUBEN MARTIN SAENZ & ASSOCIATES, P.A.

Current Principal Place of Business:

1800 COLLINS AVE. SUITE 7B
MIAMI BEACH, FL 33139

New Principal Place of Business:

1357 COLLINS AVENUE
B3
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 COLLINS AVE. SUITE 7B
MIAMI BEACH, FL 33139

New Mailing Address:

1357 COLLINS AVENUE
B3
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, RUBEN M ESQ.
100 N. BISCAYNE BOULEVARD
1003
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SAENZ, RUBEN M ESQ.
2999 NE 191ST STREET
704
AVENTURA, FL 33180 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: MARTIN SAENZ

05/01/2007

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: D () Delete
Name: SAENZ, RUBEN M
Address: 1625 KENNEDY CAUSEWAY # 1204
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: P () Delete
Name: SAENZ, RUBEN M
Address: 1625 KENNEDY CAUSEWAY # 1204
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: S () Delete
Name: SAENZ, RUBEN M
Address: 1625 KENNEDY CAUSEWAY # 1204
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: T () Delete
Name: SAENZ, CLAUDIA M
Address: 1625 KENNEDY CAUSEWAY # 1204
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAENZ, RUBEN M
Address: 1357 COLLINS AVENUE # B3
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: SAENZ, RUBEN M
Address: 1357 COLLINS AVENUE # B3
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: SAENZ, RUBEN M
Address: 1357 COLLINS AVENUE # B3
City-St-Zip: MIAMI BEACH, FL 33141

Title: T (X) Change () Addition
Name: FALCONI, CLAUDIA M
Address: 1357 COLLINS AVENUE # B3
City-St-Zip: MIAMI BEACH, FL 33139

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: R. MARTIN SAENZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date