

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002526

FILED  
Jan 19, 2008  
Secretary of State

Entity Name: THE SAENZ LAW FIRM, P.A.

## Current Principal Place of Business:

1357 COLLINS AVENUE  
B3  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1357 COLLINS AVENUE  
B3  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

777 BRICKELL AVENUE  
1114  
MIAMI, FL 33131

## New Mailing Address:

777 BRICKELL AVENUE  
1114  
MIAMI, FL 33131

FEI Number: 20-4081391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SAENZ, RUBEN M ESQ.  
777 BRICKELL AVENUE  
1114  
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: RUBEN MARTIN SAENZ

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SAENZ, RUBEN M  
Address: 777 BRICKELL AVENUE, STE. 1114  
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change ( ) Addition  
Name: SAENZ, RUBEN M  
Address: 777 BRICKELL AVENUE, STE. 1114  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: SAENZ, RUBEN M  
Address: 777 BRICKELL AVENUE, STE. 1114  
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change ( ) Addition  
Name: SAENZ, RUBEN M  
Address: 777 BRICKELL AVENUE, STE. 1114  
City-St-Zip: MIAMI, FL 33131

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: RUBEN MARTIN SAENZ

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date