

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005583

FILED
Sep 15, 2009
Secretary of State

Entity Name: ELIZABETH M. DE ARMAS, P.A.

Current Principal Place of Business:

9357 SW 40 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

168 SE 1 STREET
1101
MIAMI, FL 33131 US

Current Mailing Address:

9357 SW 40 STREET
MIAMI, FL 33165 US

New Mailing Address:

168 SE 1 STREET
1101
MIAMI, FL 33131 US

FEI Number: 20-4225352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, ELIZABETH M ESQ
9357 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DE ARMAS, ELIZABETH M ESQ
168 SE 1 STREET
1101
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: ELIZABETH M. DE ARMAS

09/15/2009

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 () Delete
Name: DE ARMAS, ELIZABETH M
Address: 9357 SW 40 STREET
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ARMAS, ELIZABETH M
Address: 168 SE 1 STREET, SUITE 1101
City-St-Zip: MIAMI, FL 33131 US

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: ELIZABETH M. DE ARMAS

OFF

09/15/2009

Electronic Signature of Signing Officer or Director

Date