

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006627

FILED
May 04, 2007
Secretary of State

Entity Name: ENRIQUE LARATELLI, P.A.

Current Principal Place of Business:

12955 SW 103 CT
MIAMI, FL 331765533

New Principal Place of Business:

12955 SW 103 CT
MIAMI, FL 33176

Current Mailing Address:

12955 SW 103 CT
MIAMI, FL 331765533

New Mailing Address:

12955 SW 103 CT
MIAMI, FL 33176

FEI Number: 20-4170364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARATELLI, ENRIQUE
12955 SW 103 CT
MIAMI, FL 331765533 US

Name and Address of New Registered Agent:

LARATELLI, ENRIQUE
12955 SW 103 CT
MIAMI, FL 33176 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: ENRIQUE LARATELLI

05/04/2007

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: P () Delete
Name: LARATELLI, ENRIQUE
Address: 12955 SW 103 CT
City-St-Zip: MIAMI, FL 331765533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARATELLI, ENRIQUE
Address: 12955 SW 103 CT
City-St-Zip: MIAMI, FL 33176

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: ENRIQUE LARATELLI

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date