2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022000

Entity Name: AKERMAN & EVERSTEIN PARTNERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11360 SW 56TH MIAMI, FL 33165	6908 N.W. 50TH ST MIAMI, FL 33166
Current Mailing Address:	**New Mailing Address:**
13876 SW 56TH 193 MIAMI, FL 33175	6908 N.W. 50TH ST MIAMI, FL 33166

FEI Number: 37-1527196   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LLERENA, CARMEN 11360 SW 56 TH ST MIAMI, FL 33165 US	GARCIA, ROXANNE 6908 N.W. 50TH ST MIAMI, FL 33166 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: ROXANNE GARCIA _____   06/12/2009 _____
　　　　　　　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:　　　　LLERENA, CARMEN R
Address:　　　13876 S.W. 56TH ST. #193
City-St-Zip:　MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　　　P　　　　　(X) Change ( ) Addition
Name:　　　　GARCIA, ROXANNE
Address:　　　6908 N.W. 50TH ST
City-St-Zip:　MIAMI, FL 33166

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: ROXANNE GARCIA　　　　　　　　　　　　　P　　　　　　　　06/12/2009 _____
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　Date