2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024516

Entity Name: MARIO O. CAMPOS, P. A.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

782 NW 42 AVE. 782 NW 42 AVE. SUITE 632 SUITE 350 MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

782 NW 42 AVE. 782 NW 42 AVE. SUITE 632 SUITE 350 MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 20-4772713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPOS, MARIO O
782 NW 42 AVE
SUITE 632
MIAMI, FL 33126 US

CAMPOS, MARIO O
782 NW 42 AVE
SUITE 350
MIAMI, FL 33126 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: 02/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CAMPOS, MARIO O
 Name:
 CAMPOS, MARIO O

 Address:
 782 NW 42 AVE. SUITE #632
 Address:
 782 NW 42 AVE. SUITE #350

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: MARIO O. CAMPOS P 02/26/2009