

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031985

Entity Name: CAROLINA MEJIA, P.A.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD 608
MIAMI, FL 33131

New Principal Place of Business:

10936 NW 73 STREET
MIAMI, FL 33178

Current Mailing Address:

701 BRICKELL KEY BLVD 608
MIAMI, FL 33131

New Mailing Address:

10936 NW 73 STREET
MIAMI, FL 33178

FEI Number: 20-4514004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CAROLINA
701 BRICKELL KEY BLVD 608
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEJIA, CAROLINA
10936 NW 73 STREET
MIAMI, FL 33178 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: CAROLINA MEJIA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEJIA, CAROLINA
Address: 701 BRICKELL KEY BLVD 608
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEJIA, CAROLINA
Address: 10936 NW 73 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: RUISANCHEZ, JULIO
Address: 10936 NW 73 STREET
City-St-Zip: MIAMI, FL 33178

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: CAROLINA MEJIA

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date