

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034588

FILED
May 13, 2009
Secretary of State

Entity Name: THE DELGADILLO LAW FIRM, P.A.

Current Principal Place of Business:

341 SW 32ND RD
MIAMI, FL 33129

New Principal Place of Business:

80 S.W. 8TH STREET, SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

2223 SW 13TH AVE
28
MIAMI, FL 33145

New Mailing Address:

1680 CORAL WAY
28
MIAMI, FL 33145

FEI Number: 20-4605304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADILLO, MARIA C
341 SW 32ND RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: _____

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: PST () Delete
Name: DELGADILLO, MARIA C
Address: 341 SW 32ND RD.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA C DELGADILLO

PST

05/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date