

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035651

FILED
Feb 06, 2009
Secretary of State

Entity Name: AMBAR DIAZ, P.A.

Current Principal Place of Business:

782 NW 42 AVENUE
6TH FLOOR, SUITE 632
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42 AVENUE
6TH FLOOR, SUITE 434
MIAMI, FL 33126

Current Mailing Address:

782 NW 42 AVENUE
6TH FLOOR, SUITE 632
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4474371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AMBAR
782 NW 42 AVENUE,
6TH FLOOR, SUITE 632
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, AMBAR
782 NW 42 AVENUE,
6TH FLOOR, SUITE 434
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: _____

Electronic Signature of Registered Agent

02/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, AMBAR ESQ
Address: 782 NW 42 AVENUE, 6TH FLOOR, SUITE 632
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, AMBAR ESQ
Address: 782 NW 42 AVENUE, 6TH FLOOR, SUITE 434
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: AMBAR DIAZ

Electronic Signature of Signing Officer or Director

P

02/06/2009

Date