

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045075

FILED
Jul 23, 2007
Secretary of State

Entity Name: LUZ MARIA PARLANTE P.A.

Current Principal Place of Business:

4081 HOLLY CT
WESTON, FL 33331

New Principal Place of Business:

16967 NW 20 ST
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

4081 HOLLY CT
WESTON, FL 33331

New Mailing Address:

16967 NW 20 ST
PEMBROKE PINES, FL 33028 FL

FEI Number: 34-2061919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: PARLANTE, LUZ M
Address: 4081 HOLLY CT
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PARLANTE, LUZ M
Address: 16967 NW 20 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: LUZ MARIA PARLANTE

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date