

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048359

FILED
Apr 30, 2007
Secretary of State

Entity Name: FERNANDO MARTIN CATAPANO, P.A.

Current Principal Place of Business:

555 NE 15TH STREET
25-G
MIAMI, FL 33132

New Principal Place of Business:

1000 VENETIAN WAY
1802
MIAMI BEACH, FL 33139

Current Mailing Address:

555 NE 15TH STREET
25-G
MIAMI, FL 33132

New Mailing Address:

1000 VENETIAN WAY
1802
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATAPANO, MARTIN
555 NE 15TH STREET
25-G
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CATAPANO, FERNANDO M
1000 VENETIAN WAY
1802
MIAMI BEACH, FL 33139 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: CATAPANO FERNANDO MARTIN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATAPANO, MARTIN
Address: 555 NE 15TH STREET, #25-G
City-St-Zip: MIAMI, FL 33132

Title: S (X) Delete
Name: FESTA, PAMELA
Address: 555 NE 15TH STREET, 25-G
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATAPANO, MARTIN
Address: 1000 VENETIAN WAY #1802
City-St-Zip: MIAMI BEACH, FL 33139

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: CATAPANO FERNANDO MARTIN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date