2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052637

Entity Name: LEE D. KATSIKOS, P.A.

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

8200 NW 33RD STREET STE 105 MIAMI, FL 33122

Current Mailing Address:

New Mailing Address:

8200 NW 33RD STREET STE 105 MIAMI, FL 33122

FEI Number: 20-4720302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LARREA & ORTEGA 150 ALHAMBRA CIRCLE STE 950 CORAL GABLES, FL 33134

ILLINE DAVILA 8200 NW 33 STREET 105

MIAMI, FL 33122 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: ILLINE DAVILA

06/24/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

KATSIKOS, LEE D Name:

8200 NW 33RD STREET STE 105 Address:

City-St-Zip: MIAMI, FL 33122 Title: (X) Change () Addition

KATSIKOS, LEE D Name:

Address: 8200 NW 33 STREET STE 105

City-St-Zip: MIAMI, FL 33122

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: LEE D KATSIKOS 06/24/2009 D