

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063004

FILED
Apr 28, 2009
Secretary of State

Entity Name: MARIANA R. ANDALUZ, P.A.

Current Principal Place of Business:

55 NE 5TH AVENUE, SUITE 501
BOCA RATON, FL 334325500

New Principal Place of Business:

9388 BOCA GARDENS PKWY
UNIT B
BOCA RATON, FL 33496

Current Mailing Address:

9093 GETTYSBURG ROAD
BOCA RATON, FL 33434

New Mailing Address:

9388 BOCA GARDENS PKWY
UNIT B
BOCA RATON, FL 33496

FEI Number: 51-0576523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONCONE, MONIQUE CPA
55 NE 5TH AVENUE, SUITE 501
BOCA RATON, FL 334325500 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDALUZ, MARIANA R
Address: 9093 GETTYSBURG ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDALUZ, MARIANA R
Address: 9388 BOCA GARDENS PKWY UNIT B
City-St-Zip: BOCA RATON, FL 33496

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: MARIANA ANDALUZ

D

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date