2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065786

Entity Name: ALEJANDRO GRILLO P.A.

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8232 NW 201 ST MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

4001 S.W. 136TH AVE 8232 NW 201 ST MIRIMAR, FL 33027 MIAMI, FL 33015

FEI Number: 86-1167598 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:

BRIAN PRZYSTUP & ASSOCIATES LLC

1881 WASHINGTON AVE.

12-E

M.BEACH, FL 33139 US

GRILLO, ALEJANDRO
8232 NW 201 ST
MIAMI, FL 33015 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: ALEJANDRO GRILLO 07/11/2008

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: P/D () Delete Title: () Change () Addition Name: GRILLO, ALEJANDRO Name:

 Name:
 GRILLO, ALEJANDRO
 Name:

 Address:
 8832 NW 201 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: ALEJANDRO GRILLO P 07/11/2008