

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094786

FILED
May 13, 2009
Secretary of State

Entity Name: MIGUEL ANGEL ROMAN, P.A.

Current Principal Place of Business:

547 PATIO VILLAGE WAY
WESTON, FL 33326 US

New Principal Place of Business:

6088 LUCERNE STREET
JUPITER, FL 33458 US

Current Mailing Address:

547 PATIO VILLAGE WAY
WESTON, FL 33326 US

New Mailing Address:

6088 LUCERNE STREET
JUPITER, FL 33458 US

FEI Number: 20-5224479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MIGUEL ANGEL
547 PATIO VILLAGE WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROMAN, MIGUEL ANGEL
6088 LUCERNE STREET
JUPITER, FL 33458 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: MIGUEL ANGEL ROMAN

05/13/2009

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:

Title: P () Delete
Name: ROMAN, MIGUEL A
Address: 547 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, MIGUEL A
Address: 6088 LUCERNE STREET
City-St-Zip: JUPITER, FL 33458 US

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: MIGUEL ANGEL ROMAN

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date