## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P06000103991

Entity Name: MARIELA ROMAN, P.A.

FILED May 12, 2009 Secretary of State

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

11263 SW 74 STREET 3856 SW 154 PLACE MIAMI, FL 33173 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

11263 SW 74 STREET 3856 SW 154 PLACE MIAMI, FL 33173 MIAMI, FL 33185

FEI Number: 20-5346088 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:

SOTO, DIEGO ROMAN, MARIELA
10961 CEDAR LANE 3856 SW 154 PLACE
PEMBROKE PINES, FL 33026 US MIAMI, FL 33185 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: MARIEAL ROMAN 05/12/2009

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:
 P
 ( ) Delete
 Title:
 P
 ( X) Change ( ) Addition

 Name:
 ROMAN, MARIELA
 Name:
 ROMAN, MARIELA

 Address:
 11263 SW 74 STREET
 Address:
 3856 SW 154 PLACE

 Address:
 11263 SW 74 STREET
 Address:
 3856 SW 154 PLAC

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33185

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: FEBRES, GLORIA Name: FEBRES, GLORIA

 Name:
 FEBRES, GLORIA
 Name:
 FEBRES, GLORIA

 Address:
 11263 SW 74 STREET
 Address:
 3856 SW 154 PLACE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33185

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MONTOYA, GLORIA
 Name:

 Address:
 11263 SW 74 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: MARIELA ROMAN P 05/12/2009