

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137765

FILED
Apr 25, 2007
Secretary of State

Entity Name: CARMENATES PANELL PEREZ, P.A.

Current Principal Place of Business:

3780 W FLAGLER
MIAMI, FL 33134

New Principal Place of Business:

9600 NW 25TH STREET
5F
DORAL, FL 33172

Current Mailing Address:

3780 W FLAGLER
MIAMI, FL 33134

New Mailing Address:

9600 NW 25TH STREET
5F
DORAL, FL 33172

FEI Number: 20-5820050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATES, NELSON
3780 W FLAGLER
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CARMENATES, NELSON
9600 NW 25TH STREET
5F
DORAL, FL 33172 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: NELSON CARMENATES

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARMENATES, NELSON
Address: 3780 W FLAGLER
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: PEREZ, DAVID
Address: 5979 NW 151 ST #206
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: PANELL, ELIEZER
Address: 6420 W 114 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARMENATES, NELSON
Address: 9600 NW 25TH STREET, SUITE 5F
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PANELL, ELIEZER
Address: 6420 W 114 AVE, #1336
City-St-Zip: DORAL, FL 33178

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: ELIEZER PANELL

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date