2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150809

Entity Name: MANUEL CABEZA, P.A.

FILED Feb 06, 2009 Secretary of State

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

1434 COLLINS AVENUE 1944 MICHIGAN AVENUE

SUITE 5 SUITE 22

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1434 COLLINS AVENUE 1944 MICHIGAN AVENUE

SUITE 5 SUITE 22

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 20-8013765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABEZA, MANUEL P

1434 COLLINS AVENUE

SUITE 5

MIAMI BEACH, FL 33139 US

CABEZA, MANUEL P

1944 MICHIGAN AVENUE

SUITE 22

MIAMI BEACH, FL 33139 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: 02/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CABEZA, MANUEL Name: CABEZA, MANUEL

Address: 1434 COLLINS AVE., SUITE 5 Address: 1944 MICHIGAN AVENUE # 22

City-St-Zip: MIAMI, FL 33139 US City-St-Zip: MIAMI, FL 33139 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: MANUEL CABEZA P 02/06/2009