

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156677

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAW OFFICES OF CECILIA ARMENTEROS, P.A.

Current Principal Place of Business:

12550 BISCAYNE BLVD, STE 800
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD, STE 800
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-8104050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, CECILIA
10800 BISCAYNE BLVD.
988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ARMENTEROS, CECILIA
12550 BISCAYNE BLVD.
800
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMENTEROS, CECILIA
Address: 10800 BISCAYNE BLVD., #988
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMENTEROS, CECILIA
Address: 12550 BISCAYNE BLVE, SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181

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: CECILIA ARMENTEROS

Electronic Signature of Signing Officer or Director

P/O

04/15/2009

Date