

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156940

Entity Name: THE OFFICE, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 227
DAVIE, FL 33330

New Principal Place of Business:

6209 W COMMERCIAL BVLD
STE 7
TAMARAC, FL 33319 US

Current Mailing Address:

12401 ORANGE DRIVE
SUITE 227
DAVIE, FL 33330

New Mailing Address:

6209 W COMMERCIAL BVLD
STE 7
TAMARAC, FL 33319 US

FEI Number: 20-8109240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, HECTOR
12401 ORANGE DRIVE
SUITE 227
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

LUGO, HECTOR
6209 W COMMERCIAL BVLD
STE 7
TAMARAC, FL 33319 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: HECTOR A LUGO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGO, HECTOR
Address: 12401 ORANGE DRIVE, SUITE 227
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: LUGO, HECTOR
Address: 6209 W COMMERCIAL BVLD STE 7
City-St-Zip: TAMARAC, FL 33319 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: HECTOR A LUGO

PVPD

03/31/2009

Electronic Signature of Signing Officer or Director

Date