

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011050

Entity Name: BIBIANA MCCARTHY, P.A.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD., STE 125
AVENTURA, FL 33180

New Principal Place of Business:

5559 WHISPERING WOODS PT.
SANFORD, FL 32771

Current Mailing Address:

20533 BISCAYNE BLVD., STE 125
AVENTURA, FL 33180

New Mailing Address:

5224 WEST S.R. 46
155
SANFORD, FL 32771

FEI Number: 20-8307556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, BIBIANA
2021 PIERCE STREET, APT 5
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MCCARTHY, BIBIANA
5559 WHISPERING WOODS PT.
SANFORD, FL 32771 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, BIBIANA
Address: 2021 PIERCE STREET, APT. 5
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, BIBIANA
Address: 5559 WHISPERING WOODS PT.
City-St-Zip: SANFORD, FL 32771

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: BIBIANA MCCARTHY

PD

03/17/2008

Electronic Signature of Signing Officer or Director

Date