2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028696

Entity Name: GAEL BERIRO, P.A.

FILED Apr 28, 2008 Secretary of State

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

214 BRAZILIAN AVE SUITE 200 205 WORTH AVENUE PALM BEACH, FL 33480

310

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

214 BRAZILIAN AVE SUITE 200 205 WORTH AVENUE PALM BEACH, FL 33480 310

PALM BEACH, FL 33480

FEI Number: 20-8573150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERIRO, GAEL A BERIRO, GAEL A 205 WORTH AVENUE - SUIRE 310 205 WORTH AVENUE

PALM BEACH, FL 33480 US 310 PALM BEACH, FL 33480 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: 04/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BERIRO, GAEL A BERIRO, GAEL A Name: Name:

214 BRAZILIAN AVE SUITE 200 Address: 205 WORTH AVENUE, #310 Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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.

Ρ SIGNATURE: GAEL BERIRO 04/28/2008