

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047704

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE LAW OFFICE OF KATIANA B. FLEITES, P.A.

Current Principal Place of Business:

2439 N.W. 7TH ST
SUITE 10
MIAMI, FL 33125

New Principal Place of Business:

1893 SW 20 ST
MIAMI, FL 33145

Current Mailing Address:

2439 N.W. 7TH ST
SUITE 10
MIAMI, FL 33125

New Mailing Address:

1893 SW 20 ST
MIAMI, FL 33145

FEI Number: 83-0480633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS M. FLEITES, P.A.
407 LINCOLN ROAD
SUITE 12-E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEITES, KATIANA B
Address: 2439 N.W. 7TH ST, SUITE 10
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEITES, KATIANA B
Address: 1893 SW 20 ST
City-St-Zip: MIAMI, FL 33145

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: KATIANA FLEITES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date