

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049146

FILED
Jan 17, 2008
Secretary of State

Entity Name: MADELIN DIAZ, P.A.

Current Principal Place of Business:

2251 S.W. 22ND ST.
MIAMI, FL 33145

New Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
SUITE 1450
MIAMI, FL 33156

Current Mailing Address:

2251 S.W. 22ND ST.
MIAMI, FL 33145

New Mailing Address:

9350 SOUTH DIXIE HIGHWAY
SUITE 1450
MIAMI, FL 33156

FEI Number: 20-8882898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MADELIN
2251 S.W. 22ND ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, MADELIN
9350 SOUTH DIXIE HIGHWAY
SUITE 1450
MIAMI, FL 33156 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: MADELIN DIAZ

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MADELIN
Address: 2251 S.W. 22ND ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MADELIN
Address: 9350 SOUTH DIXIE HIGHWAY, SUITE 1450
City-St-Zip: MIAMI, FL 33156

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: MADELIN DIAZ

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date