

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050390

Entity Name: ANNES TRANSLATIONS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8932 SW 142 AVENUE
814
MIAMI, FL 33186 US

New Principal Place of Business:

22840 SW 155 AVENUE
MIAMI, FL 33170 US

Current Mailing Address:

8932 SW 142 AVENUE
814
MIAMI, FL 33186 US

New Mailing Address:

22840 SW 155 AVENUE
MIAMI, FL 33170 US

FEI Number: 20-8909795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNES, CLARICE
8932 SW 142 AVENUE
814
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ANNES, CLARICE
22840 SW 155 AVENUE
MIAMI, FL 33170 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANNES, CLARICE
Address: 8932 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ARMANDO, FREDERICO
Address: 8932 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANNES, CLARICE
Address: 22840 SW 155 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: VP (X) Change () Addition
Name: ARMANDO, FREDERICO
Address: 22902 SW 155 AVENUE
City-St-Zip: MIAMI, FL 33170

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: FREDERICO ARMANDO

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date