

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060608

Entity Name: ROSANNA CHACARA, P.A.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

C/O THE KEYES COMPANY 2121 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

999 BRICKELL AVE. SUITE 700
MIAMI, FL 33131

Current Mailing Address:

C/O THE KEYES COMPANY 2121 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

725 NE 22 ST. SUITE 8C
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACARA, ROSANNA
C/O THE KEYES COMPANY 2121 SW 3RD AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CHACARA, ROSANNA
999 BRICKELL AVE. SUITE 700
MIAMI, FL 33131 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: CHACARA, ROSANNA
Address: C/O THE KEYES COMPANY 2121 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACARA, ROSANNA
Address: 999 BRICKELL AVE. SUITE 700
City-St-Zip: MIAMI, FL 33131

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: ROSANNA CHACARA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date