

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074706

FILED
Jul 12, 2008
Secretary of State

Entity Name: THE LAW OFFICES OF NEGRI & TORRES, P.A.

Current Principal Place of Business:

1140 100 STREET
BAY HARBOR ISLANDS
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1140 100 STREET
BAY HARBOR ISLANDS
MIAMI BEACH, FL 33154 US

New Mailing Address:

FEI Number: 26-2555430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERS, KRISTY ESQ.
1140 100 STREET
BAY HARBOR ISLANDS
MIAMI BEACH, FL 33154 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

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: SOWERS, KRISTY ESQ.
Address: 1140 100 STREET, BAY HARBOR ISLANDS
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: VP () Delete
Name: NEGRI, RONALDO A
Address: PARANA 425, PISO 10
City-St-Zip: BUENOS AIRES, CF ARGENTINA

Title: VP () Delete
Name: TORRES, HERNAN G
Address: PARANA 425, PISO 10
City-St-Zip: BUENOS AIRES, CF ARGENTINA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SOWERS, KRISTY ESQ.
Address: 1140 100 STREET, BAY HARBOR ISLANDS
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: D (X) Change () Addition
Name: NEGRI, RONALDO A ESQ
Address: PARANA 425, PISO 10
City-St-Zip: BUENOS AIRES, CF ARGENTINA

Title: D (X) Change () Addition
Name: TORRES, HERNAN G ESQ
Address: PARANA 425, PISO 10
City-St-Zip: BUENOS AIRES, CF ARGENTINA

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: KRISTY SOWERS, ESQ.

P/D

07/12/2008

Electronic Signature of Signing Officer or Director

_____ Date