

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088073

Entity Name: PAULA ANDREA PUERTA, INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

777 RICH DRIVE, SUITE 204
DEERFIELD BCH, FL 33441

New Principal Place of Business:

565 JEFFERSON
UNIT 111
DEERFIELD BCH, FL 33442

Current Mailing Address:

777 RICH DRIVE, SUITE 204
DEERFIELD BCH, FL 33441

New Mailing Address:

565 JEFFERSON DRIVE
UNIT 111
DEERFIELD BCH, FL 33442

FEI Number: 22-3967021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: PUERTA, PAULA ANDREA
Address: 777 RICH DRIVE, SUITE 204
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PUERTA, PAULA ANDREA
Address: 565 JEFFERSON DRIVE UNIT 111
City-St-Zip: DEERFIELD BCH, FL 33442

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: PAULA PUERTA

MSS

04/23/2009

Electronic Signature of Signing Officer or Director

Date