

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088367

FILED
Jun 23, 2008
Secretary of State

Entity Name: LAW OFFICES OF SARA ELIZABETH DILL, P.A.

Current Principal Place of Business:

50 SW 10TH STREET
SUITE 907
MIAMI, FL 33130

New Principal Place of Business:

155 SOUTH MIAMI AVENUE
PENTHOUSE 1-D
MIAMI, FL 33130

Current Mailing Address:

50 SW 10TH STREET
SUITE 907
MIAMI, FL 33130

New Mailing Address:

155 SOUTH MIAMI AVENUE
PENTHOUSE 1-D
MIAMI, FL 33130

FEI Number: 26-0052805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, SARA ELIZABETH
50 SW 10TH STREET
#907
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DILL, SARA ELIZABETH
155 SOUTH MIAMI AVENUE
PENTHOUSE 1-D
MIAMI, FL 33130 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: SARA ELIZABETH DILL

06/23/2008

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: DILL, SARA ELIZABETH ESQ
Address: 50 SW 10TH STREET #907
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILL, SARA ELIZABETH ESQ
Address: 155 SOUTH MIAMI AVENUE, PENTHOUSE 1-D
City-St-Zip: MIAMI, FL 33130

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: SARA ELIZABETH DILL

PRES

06/23/2008

Electronic Signature of Signing Officer or Director

Date