

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088442

FILED
Jul 06, 2009
Secretary of State

Entity Name: CARLOS DAVID DE LA OSA, PA

Current Principal Place of Business:

6910 MAINSTREET
APT 247
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

267 MINORCA AVE.
SUITE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

6910 MAINSTREET
APT 247
MIAMI LAKES, FL 33014 US

New Mailing Address:

267 MINORCA AVE.
SUITE 200
CORAL GABLES, FL 33134 US

FEI Number: 26-0641357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS D
6910 MAINSTREET
APT 247
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DE LA OSA, CARLOS D
267 MINORCA AVE.
SUITE 200
CORAL GABLES, FL 33134 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: CARLOS DAVID DE LA OSA

07/06/2009

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: DE LA OSA, CARLOS D
Address: 6910 MAINSTREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA OSA, CARLOS D
Address: 267 MINORCA AVE., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS DAVID DE LA OSA

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date