

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101574

FILED
Jul 13, 2009
Secretary of State

Entity Name: NEISY NIETO, P.A.

Current Principal Place of Business:

1643 BRICKELL AVE
NO 1702
MIAMI, FL 33129 US

New Principal Place of Business:

7362 SW 120 AVENIDA
MIAMI, FL 33183 US

Current Mailing Address:

1221 BRICKELL AVENUE,
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

7362 SW 120 AVENIDA
MIAMI, FL 33183 US

FEI Number: 26-1118655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BENIGNO, NIETO
7362 SW 120 AVENIDA
MIAMI, FL 33183 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: BENIGNO NIETO

07/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIETO, NEISY
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: NIETO, NEISY
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: T () Delete
Name: NIETO, NEISY
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: NIETO, NEISY
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIETO, NEISY
Address: 7362 SW 120 AVENIDA
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: NIETO, NEISY
Address: 7362 SW 120 AVENIDA
City-St-Zip: MIAMI, FL 33183 US

Title: T (X) Change () Addition
Name: NIETO, NEISY
Address: 7362 SW 120 AVENIDA
City-St-Zip: MIAMI, FL 33183 US

Title: S (X) Change () Addition
Name: NIETO, NEISY
Address: 7362 SW 120 AVENIDA
City-St-Zip: MIAMI, FL 33183 US

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: NEISY NIETO

VP

07/13/2009

Electronic Signature of Signing Officer or Director

Date