

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121612

Entity Name: JANA MARIE FRIED, P.A.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2925 WEST CYPRESS CREEK ROAD STE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

25 SOUTHEAST SECOND AVENUE
808
MIAMI, FL 33131

Current Mailing Address:

2925 WEST CYPRESS CREEK ROAD STE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

25 SOUTHEAST SECOND AVENUE
808
MIAMI, FL 33131

FEI Number: 26-1412575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MICHAEL R
2925 WEST CYPRESS CREEK ROAD STE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FRIED, JANA M
25 SOUTHEAST SECOND AVENUE
808
MIAMI, FL 33131 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: JANA MARIE FRIED

05/01/2008

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: DPVS () Delete
Name: FRIED, JANA M
Address: 2925 WEST CYPRESS CREEK ROAD STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: FRIED, JANA M
Address: 25 SOUTHEAST SECOND AVENUE
City-St-Zip: MIAMI, FL 33131

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: JANA MARIE FRIED

DPVS

05/01/2008

Electronic Signature of Signing Officer or Director

Date