

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006628

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE LAW OFFICE OF GUSTAVO E. FRANCES P.A.

Current Principal Place of Business:

200 SE 6TH ST.,SUITE 402
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

200 SE 6TH ST.
SUITE 402
FT. LAUDERDALE, FL 33301

Current Mailing Address:

200 SE 6TH ST.,SUITE 402
FT. LAUDERDALE, FL 33301

New Mailing Address:

200 SE 6TH ST.
SUITE 402
FT. LAUDERDALE, FL 33301

FEI Number: 22-3974831

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: PVST () Delete
Name: FRANCES, GUSTAVO E ESQ.
Address: 200 SE 6TH ST.,SUITE 402
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: FRANCES, GUSTAVO E ESQ.
Address: 200 SE 6TH ST.,SUITE 402
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO E. FRANCES

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date