

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011423

FILED
Jan 19, 2009
Secretary of State

Entity Name: LAW OFFICE OF CLAUDIA DEL CASTILLO, P.A.

Current Principal Place of Business:

20801 BISCAYNE BLVD, SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

14331 SW 120TH STREET, SUITE # 106
MIAMI, FL 33186

Current Mailing Address:

20801 BISCAYNE BLVD, SUITE 403
AVENTURA, FL 33180

New Mailing Address:

14331 SW 120TH STREET, SUITE # 106
MIAMI, FL 33186

FEI Number: 26-1873026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, CLAUDIA N
3770 NE 171ST STREET
APT. # 408
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DEL CASTILLO, CLAUDIA N
14331 SW 120TH STREET
SUITE # 106
MIAMI, FL 33186 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: CLAUDIA DEL CASTILLO

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL CASTILLO, CLAUDIA N
Address: 3770 NE 171ST STREET, APT. 408
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CASTILLO, CLAUDIA N
Address: 14331 SW 120TH STREET, SUITE # 106
City-St-Zip: MIAMI, FL 33186

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: CLAUDIA DEL CASTILLO

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date