

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027143

FILED
Apr 03, 2009
Secretary of State

Entity Name: OSWALDO PISFIL & COMPANY INC

Current Principal Place of Business:

1623 LENOX AVE. STE 4
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1623 LENOX AVE. STE 4
MIAMI, FL 33139

New Mailing Address:

FEI Number: 26-2173456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, RICARDO
1800 NE 114TH STREET
SUITE 1101
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PISFIL, OSWALDO
1623 LENOX AVE
SUITE 4
MIAMI, FL 33139 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: OSWALDO PISFIL

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, RICARDO
Address: 1800 NE 114TH STREET SUITE 1101
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: PISFIL, OSWALDO
Address: 1800 NE 114TH STREET SUITE 1101
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PISFIL, OSWALDO
Address: 1623 LENOX AVE STE 4
City-St-Zip: MIAMI, FL 33139

Title: VP (X) Change () Addition
Name: PISFIL, OSWALDO
Address: 1623 LENOX AVE STE 4
City-St-Zip: MIAMI, FL 33139

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: OSWALDO PISFIL

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date