

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029579

Entity Name: DUBON & ASSOCIATES INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

16851 NE 23RD AVE
612
N. MIAMI BEACH, FL 33160

Current Mailing Address:

5530 HAWKES BLUFF AVE.
DAVIE, FL 33331

New Principal Place of Business:

16851 NE 23RD AVE
301
N. MIAMI BEACH, FL 33160

New Mailing Address:

16851 NE 23RD AVE
301
N. MIAMI BEACH, FL 33160

FEI Number: 26-2251790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBON, CARLOS A
16851 NE 23RD AVE
612
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DUBON, CARLOS A
16851 NE 23RD AVE
301
N MIAMI BEACH, FL 33160 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBON, CARLOS A
Address: 16851 NE 23RD AVE #612
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: VP () Delete
Name: GOMEZ, LILIANA P
Address: 16851 NE 23RD AVE #612
City-St-Zip: N. MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBON, CARLOS A
Address: 16851 NE 23RD AVE #301
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: VP (X) Change () Addition
Name: GOMEZ, LILIANA P
Address: 16851 NE 23RD AVE #301
City-St-Zip: N. MIAMI BEACH, FL 33160 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: CARLOS DUBON

MR

04/15/2009

Electronic Signature of Signing Officer or Director

Date