

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036464

FILED
Apr 22, 2009
Secretary of State

Entity Name: AGATA M. MISTRETTO, P.A.

Current Principal Place of Business:

11223 NW 75 LN
MEDLEY, FL 33178

New Principal Place of Business:

9686 FOUNTAINEBLEAU BLVD.
111
MIAMI, FL 33172

Current Mailing Address:

11223 NW 75 LN
MEDLEY, FL 33178

New Mailing Address:

9686 FOUNTAINEBLEAU BLVD.
111
MIAMI, FL 33172

FEI Number: 33-1211855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRETTO, AGATA M
11223 NW 75 LN
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

MISTRETTO, AGATA M
9686 FOUNTAINEBLEAU BLVD
111
MIAMI, FL 33172 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: AGATA M. MISTRETTO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISTRETTO, AGATA M
Address: 11223 NW 75 LN
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISTRETTO, AGATA M
Address: 9686 FOUNTAINEBLEAU BLVD STE. 111
City-St-Zip: MIAMI, FL 33172

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: AGATA M. MISTRETTO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date