

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046781

FILED
Jan 09, 2009
Secretary of State

Entity Name: HOFFMAN, MCMILLAN & ASSOCIATES, INC.

Current Principal Place of Business:

8540 SW 133RD AVE #324
MIAMI, FL 33183

New Principal Place of Business:

8540 SW 133RD AVENUE ROAD
#324
MIAMI, FL 33183

Current Mailing Address:

8540 SW 133RD AVE #324
MIAMI, FL 33183

New Mailing Address:

P.O. BOX 831958
MIAMI, FL 332831958 US

FEI Number: 33-1215379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, LUIS
8540 SW 133RD AVE #324
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VERA, LUIS C
8540 SW 133RD AVENUE ROAD
#324
MIAMI, FL 33183 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: LUIS C. VERA

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERA, LUIS
Address: 8540 SW 133RD AVE #324
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VERA, LUIS C
Address: 8540 SW 133RD AVENUE ROAD #324
City-St-Zip: MIAMI, FL 33183

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: LUIS C. VERA

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date