

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051027

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: 9760 CORAL SPRINGS, CORP.

## Current Principal Place of Business:

2150 CORAL WAY 6TH FLOOR  
MIAMI, FL 33145

## New Principal Place of Business:

2150 CORAL WAY  
SUITE 6-A  
MIAMI, FL 33145

## Current Mailing Address:

2150 CORAL WAY 6TH FLOOR  
MIAMI, FL 33145

## New Mailing Address:

2150 CORAL WAY  
SUITE 6-A  
MIAMI, FL 33145

FEI Number: 26-2778646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARY V. SMITH, ESQ.  
1230 NW 7TH STREET  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LARTITEGUI, JAVIER  
Address: 2150 CORAL WAY 6TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: TEXIER, CARMEN F  
Address: 2150 CORAL WAY 6TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: VPD ( ) Delete  
Name: LOVIO, HECTOR  
Address: 2150 CORAL WAY 6TH FLOOR  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LARTITEGUI, JAVIER  
Address: 2150 CORAL WAY ,SUITE 6-A  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: TEXIER, CARMEN F  
Address: 2150 CORAL WAY, SUITE 6-A  
City-St-Zip: MIAMI, FL 33145

Title: VPD (X) Change ( ) Addition  
Name: LOVIO, HECTOR  
Address: 2150 CORAL WAY, SUITE 6-A  
City-St-Zip: MIAMI, FL 33145

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: HECTOR LOVIO

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date