

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060430

Entity Name: CARLOS L. GAZITUA, P.A.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

9230 SOUTHWEST 40TH STREET, SUITE D
MIAMI, FL 33165

New Principal Place of Business:

9230 SW 40TH STREET
D
MIAMI, FL 33165

Current Mailing Address:

9230 SOUTHWEST 40TH STREET, SUITE D
MIAMI, FL 33165

New Mailing Address:

9230 SW 40TH STREET,
D
MIAMI, FL 33165

FEI Number: 26-2931615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GAZITUA, CARLOS L
9230 SW 40 ST
MIAMI, FL 33165 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: CARLOS GAZITUA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: GAZITUA, CARLOS L
Address: 9230 SOUTHWEST 40TH STREET, SUITE D
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: GAZITUA, CARLOS L
Address: 9230 SOUTHWEST 40TH STREET, SUITE D
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CARLOS, GAZITUA
Address: 9230 SW 40 ST, SUITE D
City-St-Zip: MIAMI, FL 33165

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 GAZITUA

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date