

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063812

Entity Name: O'HAIRE & FIORE, P.A.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1700 NE 105 ST, #210
MIAMI SHORES, FL 33138

New Principal Place of Business:

1700 NE 105 ST, #219
MIAMI SHORES, FL 33138

Current Mailing Address:

1700 NE 105 ST, #210
MIAMI SHORES, FL 33138

New Mailing Address:

1700 NE 105 ST, #219
MIAMI SHORES, FL 33138

FEI Number: 26-2917488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: FERRARI, MELISSA R
Address: 1700 NE 105 ST, #210
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRARI, MELISSA R
Address: 1700 NE 105 ST, #219
City-St-Zip: MIAMI SHORES, FL 33138

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: MELISSA R. FERRARI

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date