

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097823

FILED
Feb 11, 2009
Secretary of State

Entity Name: LAW OFFICE OF ROSA M. JIMENEZ-GRILLO, P.A.

Current Principal Place of Business:

12855 SW 136 AVE SUITE 210
MIAMI, FL 33186

New Principal Place of Business:

300 S W 107 AVENUE
212
MIAMI, FL 33174

Current Mailing Address:

12855 SW 136 AVE SUITE 210
MIAMI, FL 33186

New Mailing Address:

300 S W 107 AVENUE
212
MIAMI, FL 33174

FEI Number: 38-3792988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-GRILLO, ROSA M
12855 SW 136 AVE SUITE 210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JIMENEZ-GRILLO, ROSA M
300 SW 107 AVENUE
212
MIAMI, FL 33174 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ-GRILLO, ROSA M
Address: 12855 SW 136 AVE SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: LORA-VISON, CARMEN L
Address: 12855 SW 136 AVE SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ-GRILLO, ROSA M
Address: 300 SW 107 AVENUE, SUITE 212
City-St-Zip: MIAMI, FL 33174

Title: VD (X) Change () Addition
Name: TORREALBA, BRAULIO U
Address: 13916 SW 55 ST.
City-St-Zip: MIAMI, FL 33175

Title: SEC () Change (X) Addition
Name: FAJARDO-TORREALBA, SUNILDE
Address: 13916 SW 55 ST.
City-St-Zip: MIAMI, FL 33175

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: ROSA M. JIMENEZ GRILLO

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date