2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105052

Entity Name: LAW OFFICE OF ELIAS R. HILAL, P.A.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6245 POWERLINE ROAD 633 SOUTHEAST THIRD AVENUE

SUITE #102A SUITE 4F

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

6245 POWERLINE ROAD 633 SOUTHEAST THIRD AVENUE SUITE #102A SUITE 4F

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33301

FEI Number: 26-3776001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILAL, ELIAS R
6245 POWERLINE ROAD
SUITE #102A

HILAL, ELIAS R
633 SOUTHEAST THIRD AVENUE
SUITE 4F

SUITE #102A SUITE 4F
FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33301 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: ELIAS R HILAL 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HILAL, ELIAS R Name: HILAL, ELIAS R

Address: 6245 POWERLINE ROAD , SUITE#102A Address: 633 SOUTHEAST THIRD AVENUE - SUITE 4F

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33301

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: ELIAS R HILAL P 03/24/2009