2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 17, 2010 Secretary of State

Entity Name: LAW OFFICES OF ALIETTE H. CAROLAN, A PROFESSIONAL ASSOCIATION

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

3301 NE FIRST AVENUE 697 N. MIAMI AVENUE 1802 1

MIAMI, FL 33137 MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

3301 NE FIRST AVENUE 697 N. MIAMI AVENUE

1802 1 MIAMI, FL 33137 MIAMI, FL 33136

FEI Number: 80-0348606 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:

CAROLAN, ALIETTE H
3301 NE FIRST AVENUE
1802
MIAMI, FL 33137 US

CAROLAN, ALIETTE H
697 N. MIAMI AVENUE
1
MIAMI, FL 33136 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: ALIETTE H. CAROLAN 03/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAROLAN, ALIETTE H

 Address:
 697 N. MIAMI AVENUE, LOFT 1

 City-St-Zip:
 MIAMI, FL 33136 US

I hereby 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 all other like empowered.

SIGNATURE: ALIETTE H. CAROLAN P 03/17/2010