

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094741

FILED
May 04, 2010
Secretary of State

Entity Name: PERSONAL OFFICE ASSISTANT, CORP

Current Principal Place of Business:

2450 NE 135TH STREET
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

2301 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

2450 NE 135TH STREET
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

2301 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-1338781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, VALERIA
2450 NE 135TH STREET
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

SANTANA, VALERIA
2301 NE 171TH STREET
NORTH MIAMI BEACH, FL 33160 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: VALERIA SANTANA

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, VALERIA
Address: 2301 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: MACHADO, ZELIR
Address: 2301 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: S
Name: BARBARESCO, GUILHERME S
Address: 2301 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: VALERIA SANTANA

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date