

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025665

Entity Name: AIRAN & AIRAN, P. A.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY
PENTHOUSE #1275
CORAL GABLES, FL 33146

New Principal Place of Business:

9310 SW 71 AVE
MIAMI, FL 33156

Current Mailing Address:

1320 S. DIXIE HIGHWAY
PENTHOUSE #1275
CORAL GABLES, FL 33146

New Mailing Address:

9310 SW 71ST AVE
MIAMI, FL 33156

FEI Number: 65-0263894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRAN, D.S. (DAR)
1429 ALEGRIANO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

AIRAN, D.S. (DAR)
9310 SW 71ST AVE
MIAMI, FL 33156 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: D. S. (DAR) AIRAN

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AIRAN, D.S. (DAR)
Address: 1429 ALEGRIANO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AIRAN, D.S. (DAR)
Address: 9310 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

Title: SVP () Change (X) Addition
Name: AIRAN, LALITA D
Address: 9310 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

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: DAMODAR S. AIRAN

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date