

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025665

FILED
Jan 07, 2009
Secretary of State

Entity Name: AIRAN 2, AIRAN-PACE, CROSA & FERNANDEZ, P.A.

Current Principal Place of Business:

9310 SW 71 AVE
MIAMI, FL 33156

New Principal Place of Business:

6705 SW 57 AVENUE (RED ROAD)
SUITE 310
CORAL GABLES, FL 33143

Current Mailing Address:

9310 SW 71ST AVE
MIAMI, FL 33156

New Mailing Address:

6705 SW 57 AVENUE (RED ROAD)
SUITE 310
CORAL GABLES, FL 33143

FEI Number: 65-0263894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: S () Change (X) Addition
Name: AIRAN, RASHMI H SECRETA
Address: 7020 SW 94TH ST
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

01/07/2009

Electronic Signature of Signing Officer or Director

Date