

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032857

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: PASO ALTO CORPORATION

## Current Principal Place of Business:

354 SEVILLA AVE  
MIAMI, FL 33134

## New Principal Place of Business:

354 SEVILLA AVE.  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O SUAREZ, CEBALLOS & ORTIZ  
354 SEVILLA AVE.  
CORAL GABLES, FL 33134

## New Mailing Address:

1521 ALTON ROAD  
#123  
MIAMI BEACH, FL 33139

FEI Number: 65-0406394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SOSA, ALBERTO J  
3405 NW 53 STREET  
C-102  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

GRADOS, LUIS A  
1614 PENNSYLVANIA AVENUE  
2F  
MIAMI BEACH, FL 33139 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: LUIS GRADOS

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SOSA, ALBERTO J  
Address: 354 SEVILLA AVE  
City-St-Zip: MIAMI, FL 33134

Title: S ( ) Delete  
Name: ORTOL, AMBAR  
Address: 354 SEVILLA AVE  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Delete  
Name: GRADOS, LUIS  
Address: 1614 PENNSYLVANIA AVE 2F  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LUIS GRADOS

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date