

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019442

FILED
Apr 24, 2008
Secretary of State

Entity Name: LAW OFFICES OF ANA DIAZ CORDERO, P.A.

Current Principal Place of Business:

9485 SUNSET DRIVE
A-292
MIAMI, FL 33173 US

Current Mailing Address:

9485 SUNSET DRIVE
A-292
MIAMI, FL 33173 US

New Principal Place of Business:

9495 SUNSET DRIVE
B-295
MIAMI, FL 33173 US

New Mailing Address:

9495 SUNSET DRIVE
B-295
MIAMI, FL 33173 US

FEI Number: 65-0494101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ANA D
9485 SUNSET DRIVE
SUITE A-292
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CORDERO, ANA D
9495 SUNSET DRIVE
SUITE B-295
MIAMI, FL 33173 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDERO, ANA D
Address: 9485 SUNSET DRIVE A-292
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: CORDERO, ANA D
Address: 9485 SUNSET DR A-292
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDERO, ANA D
Address: 9495 SUNSET DRIVE B-295
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: CORDERO, ANA D
Address: 9495 SUNSET DR B-295
City-St-Zip: MIAMI, FL 33173

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: ANA DIAZ CORDERO

MGR

04/24/2008

Electronic Signature of Signing Officer or Director

Date