

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092258

FILED
Mar 17, 2009
Secretary of State

Entity Name: CORPORATE LAW GROUP P.A.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
#221 E
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11380 PROSPERITY FARMS RD
#221 E
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0541413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS RD.
#221 E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410 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: SARAH EICHELSDOERFER, ASSISTANT SECRETARY

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URIARTE, LUIS
Address: 11380 PROSPERITY FARM RD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CEO () Delete
Name: HALL, KELLYN
Address: 11380 PROSPERITY FARMS RD, #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: STD () Delete
Name: HALL, KELLYN
Address: 11380 PROSPERITY FARMS RD, #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URIARTE, LUIS A
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CEO (X) Change () Addition
Name: HALL, KELLYN
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: STD (X) Change () Addition
Name: HALL, KELLYN
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: BY S. EICHELSDOERFER AS ATTORNEY-IN-FACT

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date