

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016445

Entity Name: CD-ROM PROFESSIONAL, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

8461 LAKE WORTH RD
SUITE #214
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH RD
SUITE #214
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0560843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASSAKURA, MARCOS
Address: 8461 LAKE WORTH RD SUITE #214
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D () Delete
Name: DIAS, MARCELO
Address: 8461 LAKE WORTH RD SUITE #214
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCOS ASSAKURA

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date