

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005254

FILED
Apr 24, 2009
Secretary of State

Entity Name: HENRY PETER NORIEGA, PA

Current Principal Place of Business:

4505 W FLAGLER STREET
SUITE 201
MIAMI, FL 33134

New Principal Place of Business:

3485 W FLAGLER STREET
SUITE 500
MIAMI, FL 33135

Current Mailing Address:

15135 NW 89 CT
MIAMI LAKES, FL 33018

New Mailing Address:

3485 W FLAGLER STREET
SUITE 500
MIAMI, FL 33135

FEI Number: 65-0720604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORIEGA, HENRY P
4505 W FLAGLER STREET
SUITE 201
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

NORIEGA, HENRY P
3485 W FLAGLER STREET
SUITE 500
MIAMI, FL 33135 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: HENRY P. NORIEGA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NORIEGA, HENRY P
Address: 1000 NW NORTH RIVER DR. #108
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY P. NORIEGA

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date