

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071035

FILED
Mar 15, 2009
Secretary of State

Entity Name: ELIZABETH LAQUIDARA, PH.D., P.A.

Current Principal Place of Business:

7300 WEST CAMINO REAL
SUITE #238
BOCA RATON, FL 33433 US

New Principal Place of Business:

7025 BERACASA WAY
SUITE #102-B
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 WEST PALMETTO PARK ROAD
SUITE #4 PMB 294
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0775165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAQUIDARA, ELIZABETH
7300 WEST CAMINO REAL
#238
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LAQUIDARA, ELIZABETH
7025 BERACASA WAY
#102-B
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

03/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: LAQUIDARA, ELIZABETH PH.D
Address: 7300 W CAMINO ROAD #238
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: LAQUIDARA, ELIZABETH PH.D
Address: 7025 BERACASA WAY, #102-B
City-St-Zip: BOCA RATON, FL 33433

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: ELIZABETH LAQUIDARA

Electronic Signature of Signing Officer or Director

DR.

03/15/2009

Date