2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097368

Entity Name: POWER LEGAL ADVISORY INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

617 A CLEVELANS ST.-SUITE "2" 411 CLEVELAND ST.-CLEARWATER, FL 33755

199

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

617 A CLEVELANS ST.-SUITE "2" 411 CLEVELAND ST.-CLEARWATER, FL 33755

199

CLEARWATER, FL 33755

FEI Number: 65-0794073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DAMIANI, LILIANA DAMIANI, LILIANA 617 A CLEVELANS ST.-SUITE "2" 411 CLEVELAND ST. CLEARWATER, FL 33755 199

CLEARWATER, FL 33755 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: LILIANA DAMIANI 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

Name: DAMIANI, LILIANA Name: DAMIANI, LILIANA

617 A CLEVELANS ST.-SUITE 411 CLEVELAND ST.-SUITE 199 Address: Address: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755 City-St-Zip:

Title: (X) Change () Addition Title: () Delete

Name: DAMIANI, JORGE A Name: DAMIANI, JORGE A

617 A CLEVELANS ST., STE. 2 411 CLEVELAND ST., STE. 199 Address: Address: CLEARWATER, FL 33755 CLEARWATER, FL 33755 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: DELFINA, DAMIANI DELFINA, DAMIANI Name: Name:

617 A CLEVELANS ST., STE. 2 411 CLEVELANDST., STE, 199 Address: Address: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

City-St-Zip: Title: () Delete Title: (X) Change () Addition

DAMIANI, LILIANA DAMIANI, LILIANA Name: Name:

Address: 617 A CLEVELAND ST #2 Address: 411 CLEVELAND ST #199 City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

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.

VΡ SIGNATURE: LILIANA DAMIANI 04/30/2009