

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007909

FILED
Apr 26, 2009
Secretary of State

Entity Name: 1830 PROFESSIONAL PLAZA INC.

Current Principal Place of Business:

1830 NW 7 STREET, SUITE 2000
MIAMI, FL 33125

New Principal Place of Business:

1830 NW 7 STREET
SUITE 2000
MIAMI, FL 33125

Current Mailing Address:

1830 NW 7 STREET, SUITE 2000
MIAMI, FL 33125

New Mailing Address:

1830 NW 7 STREET
SUITE 2000
MIAMI, FL 33125

FEI Number: 65-0824461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARTA I
1830 NW 7TH ST., SUITE 2000
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RAMIREZ, MARTA I
1830 NW 7TH ST
SUITE 2000PD
MIAMI, FL 33125 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

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, MARTA I
Address: 1830 NW 7TH ST., SUITE 2000
City-St-Zip: MIAMI, FL 33125

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: MARTA I RAMIREZ

Electronic Signature of Signing Officer or Director

PD

04/26/2009

Date