

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044752

FILED
Apr 01, 2009
Secretary of State

Entity Name: M. FUENTES & CO., PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 725
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1103
CORAL GABLES, FL 33134 US

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 725
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 DOUGLAS ROAD, SUITE 1103
CORAL GABLES, FL 33134 US

FEI Number: 65-0837970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, MILTON
150 ALHAMBRA CIRCLE, SUITE 725
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FUENTES, MILTON
2600 DOUGLAS ROAD, SUITE 1103
CORAL GABLES, FL 33134 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: MILTON FUENTES

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, MILTON
Address: 3225 AVIATION AVENUE, STE 303
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, MILTON
Address: 2600 DOUGLAS ROAD, SUITE 1103
City-St-Zip: CORAL GABLES, FL 33134

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: MILTON FUENTES

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date