

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007760

FILED
Jan 29, 2009
Secretary of State

Entity Name: LAW OFFICES OF CARRILLO & CARRILLO, P.A.

Current Principal Place of Business:

1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

3676 SW 2ND STREET
MIAMI, FL 33135

Current Mailing Address:

1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

3676 SW 2ND STREET
MIAMI, FL 33135

FEI Number: 65-0889726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, PEDRO R
1401 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARRILLO, PEDRO R
3676 SW 2ND STREET
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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRILLO, PEDRO R
Address: 1401 PONCE DE LEON BLVD STE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT () Delete
Name: CARRILLO, FELIX R
Address: 1401 PONCE DE LEON BLVD STE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRILLO, PEDRO R
Address: 3676 SW 2ND STREET
City-St-Zip: MIAMI, FL 33135

Title: VPT (X) Change () Addition
Name: CARRILLO, FELIX R
Address: 3676 SW 2ND STREET
City-St-Zip: MIAMI, FL 33135

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: PEDRO R CARRILLO

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date