

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069342

FILED
Apr 08, 2008
Secretary of State

Entity Name: MARIA W. RAO BUSINESS CENTRE, INC.

Current Principal Place of Business:

3601 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

8743 ESPLANADE BLVD.
#33
ORLANDO, FL 32836 US

Current Mailing Address:

3601 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

New Mailing Address:

8743 ESPLANADE BLVD.
#33
ORLANDO, FL 32836 US

FEI Number: 59-3587228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHAUGHNESSY, ROSEMARIE
3601 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

O'SHAUGHNESSY, ROSEMARIE
8743 ESPLANADE BLVD.
#33
ORLANDO, FL 32836 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: O'SHAUGHNESSY, ROSEMARIE
Address: 3601 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: O'SHAUGHNESSY, ROSEMARIE
Address: 8743 ESPLANADE BLVD, #33
City-St-Zip: ORLANDO, FL 32836

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: ROSEMARIE O'SHAUGHNESSY

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date