

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091842

Entity Name: PORRAS & COMPANY, CPA, PA

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE., STE TOWER N 800
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE., STE TOWER N 800
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131

FEI Number: 65-0956679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, SERGIO
1101 BRICKELL AVE., STE TOWER N 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PORRAS, SERGIO
169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131 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: SERGIO PORRAS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORRAS, SERGIO
Address: 1101 BRICKELL AVE., STE TOWER N 800
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PORRAS, CARLOS
Address: 1101 BRICKELL AVE STE TOWER N 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORRAS, SERGIO
Address: 169 EAST FLAGLER STREET SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PORRAS, CARLOS
Address: 169 EAST FLAGLER STREET SUITE 800
City-St-Zip: MIAMI, FL 33131

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: SERGIO PORRAS

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date