

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093975

FILED
May 15, 2006
Secretary of State

Entity Name: LAW OFFICE OF HERNAN HERNANDEZ, P.A.

Current Principal Place of Business:

1431 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

4649 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33146

Current Mailing Address:

1431 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

4649 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33146

FEI Number: 65-0958445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HERNAN ESQ.
1431 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, HERNAN ESQ.
4649 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33146 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: HERNAN HERNANDEZ

05/15/2006

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: PSTD () Delete
Name: HERNANDEZ, HERNAN ESQ.
Address: 1431 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERNANDEZ, HERNAN ESQ.
Address: 4649 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNAN HERNANDEZ

PSTD

05/15/2006

Electronic Signature of Signing Officer or Director

Date