

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52483

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: CARLOS ALBERTO CASTRO, P.A.

## Current Principal Place of Business:

1200 BRICKELL AVE  
SUITE 1440  
MIAMI, FL 33131

## New Principal Place of Business:

1805 PONCE DE LEON BLVD.  
SUITE 500  
CORAL GABLES, FL 33134

## Current Mailing Address:

1200 BRICKELL AVE  
SUITE 1440  
MIAMI, FL 33131

## New Mailing Address:

1805 PONCE DE LEON BLVD.  
SUITE 500  
CORAL GABLES, FL 33134

FEI Number: 65-0302497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, CARLOS A.  
1200 BRICKELL AVE  
STE 1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CASTRO, CARLOS A.  
1805 PONCE DE LEON BLVD.  
STE 500  
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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASTRO, CARLOS ALBERTO  
Address: 1200 BRICKELL AVE #1440  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTRO, CARLOS ALBERTO  
Address: 1805 PONCE DE LEON BLVD. STE 500  
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: CARLOS ALBERTO CASTRO

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date