

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69738

FILED
Jan 08, 2009
Secretary of State

Entity Name: LANCELLA & HERNANDEZ, P.A.

Current Principal Place of Business:

2 DATRAN CENTER - SUITE 1623
9130 S. DADELAND BLVD.
MIAMI, FL 331567851 US

New Principal Place of Business:

Current Mailing Address:

2 DATRAN CENTER - SUITE 1623
9130 S. DADELAND BLVD.
MIAMI, FL 331567851 US

New Mailing Address:

FEI Number: 65-0276387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCELLA, PABLO
2 DATRAN CENTER - SUITE 1623
9130 S. DADELAND BLVD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LANCELLA, PABLO
2 DATRAN CENTER - SUITE 1623
9130 S. DADELAND BLVD.
MIAMI, FL 331567851 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANCELLA, PABLO,
Address: 9130 S DADELAND BLVD., #1623
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HERNANDEZ, RENE A
Address: 9130 S DADELAND BLVD #1623
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANCELLA, PABLO,
Address: 9130 S DADELAND BLVD., #1623
City-St-Zip: MIAMI, FL 331567851

Title: D (X) Change () Addition
Name: HERNANDEZ, RENE A
Address: 9130 S DADELAND BLVD #1623
City-St-Zip: MIAMI, FL 331567851

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: PABLO LANCELLA

DIR

01/08/2009

Electronic Signature of Signing Officer or Director

Date