

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17326

FILED
Apr 30, 2009
Secretary of State

Entity Name: PEDRO ROIG AND ASSOCIATES, P.A.

Current Principal Place of Business:

6321 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

1550 SOUTH DIXIE HWY
212
CORAL GABLES, FL 33146

Current Mailing Address:

6321 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

1550 SOUTH DIXIE HWY
212
CORAL GABLES, FL 33146

FEI Number: 65-0317000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, PEDRO V
6321 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROIG, PEDRO V
Address: 636 NAVARRE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: ROIG, ALINA M
Address: 636 NAVARRE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: ROIG, GUSTAVO A
Address: 6321 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO A. ROIG

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date