2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27173

Entity Name: REYES & O'SHEA & COLOCA, PA

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 BRICKELL AVE. 283 CATALONIA AVENUE

SUITE 1601 SUITE 100

MIAMI, FL 331313104 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1101 BRICKELL AVE. 283 CATALONIA AVENUE

SUITE 1601 SUITE 100

MIAMI, FL 331313104 US CORAL GABLES, FL 33134 US

FEI Number: 65-0324493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, ANGEL M
1101 BRICKELL AVE.
SUITE 1601

REYES, ANGEL M
283 CATALONIA AVENUE
SUITE 100

MIAMI, FL 33131 US 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: 03/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

Name: REYES, ANGEL Name: REYES, ANGEL M

Address: 1101 BRICKELL AVE., SUITE 1601 Address: 283 CATALONIA AVENUE, SUITE 100

City-St-Zip: MIAMI, FL 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: ANGEL M. REYES PVTS 03/06/2008