

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64984

FILED
May 03, 2007
Secretary of State

Entity Name: JACQUELINE GERO, C.P.A., P.A.

Current Principal Place of Business:

ONE SE 3RD AVE
2150
MIAMI, FL 33131 US

Current Mailing Address:

ONE SE 3RD AVE
2150
MIAMI, FL 33131 US

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0355838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS INC.
9100 S DADELAND BLVD
PENTHOUSE I SUITE 1707
MIAMI, FL 33156 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

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: D () Delete
Name: GERO, JACQUELINE,
Address: ONE S.E. 3RD AVENUE, SUITE 2150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERO, JACQUELINE,
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: JACQUELINE GERO

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date