

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70837

FILED
Apr 29, 2009
Secretary of State

Entity Name: RENALDY J. GUTIERREZ, P.A.

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE BLVD.
MIAMI, FL 33131 US

Current Mailing Address:

WACHOVIA FINANCIAL CENTER, STE 3810
200 S BISCAYNE BLVD.
MIAMI, FL 33131 US

New Principal Place of Business:

200 S BISCAYNE BLVD.
WACHOVIA FINANCIAL CENTER, STE 3810
MIAMI, FL 33131 US

New Mailing Address:

200 S BISCAYNE BLVD.
WACHOVIA FINANCIAL CENTER, STE 3810
MIAMI, FL 33131 US

FEI Number: 65-0374073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J.
601 BRICKELL KEY DR
STE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ, RENALDY J
200 S. BISCAYNE BLVD
WACHOVIA FINANCIAL CENTER, STE 3810
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GUTIERREZ, RENALDY J.
Address: WACHOVIA CENTER, STE 3810 200 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: GUTIERREZ, LOURDES M
Address: WACHOVIA CENTER, STE 3810 200 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: GUTIERREZ, LOURDES N
Address: WACHOVIA CENTER, STE 3810 200 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GUTIERREZ, RENALDY J
Address: 200 S BISCAYNE BLVD., STE 3810
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change () Addition
Name: GUTIERREZ, LOURDES M
Address: 200 S BISCAYNE BLVD., STE 3810
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change () Addition
Name: GUTIERREZ, LOURDES N
Address: 200 S BISCAYNE BLVD., STE 3810
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: RENALDY J. GUTIERREZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date