2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090142

Entity Name: CRISTINA LUCIANO, M.D., P.A.

FILED Apr 17, 2009 Secretary of State

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

3360 C.R. RD 220 1555 KINGSLEY AVE.

MIDDLEBURG, FL 32068 #404

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1555 KINGSLEY AVE. 4565 PINE AVE ORANGE PARK, FL 32003

#404

ORANGE PARK, FL 32073

FEI Number: 56-2386325 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:

LUCIANO, CRISTINA LUCIANO, CRISTINA 3360 COÚNTY RD 220 1555 KINGSLEY AVE. # 404

MIDDLEBURG, FL 32068 US

ORANGE PARK, FL 32073 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: CRISTINA LUCIANO 04/17/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

LUCIANO, CRISTINA LUCIANO, CRISTINA Name: Name: 3360 CR 220 Address: 1555 KINGSLEY AVE., #404 Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: ORANGE PARK, FL 32073

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: CRISTINA LUCIANO MD 04/17/2009