

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040214

FILED
Apr 03, 2009
Secretary of State

Entity Name: NORBERTO PEDROSO M.D. PA

Current Principal Place of Business:

273 NW 91 ST
MIAMI SHORE, FL 33150

New Principal Place of Business:

5838 COLLINS AVE
8B
MIAMI BEACH, FL 33140

Current Mailing Address:

273 NW 91 ST
MIAMI SHORE, FL 33150

New Mailing Address:

5838 COLLINS AVE
8B
MIAMI BEACH, FL 33140

FEI Number: 26-2490444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINO, NORBERTO J
273 NW 91 ST
MIAMI SHORE, FL 33150 US

Name and Address of New Registered Agent:

MONTESINO, NORBERTO J
5838 COLLINS AVE
8B
MIAMI BEACH, FL 33140 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: NORBERTO PEDROSO MD

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTESINO, NORBERTO
Address: 273 NW 91 ST
City-St-Zip: MIAMI SHORE, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTESINO, NORBERTO
Address: 5838 COLLINS AVE. APT 8B
City-St-Zip: MIAMI BEACH, FL 33140

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: NORBERTO PEDROSO

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date