

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078792

FILED
Jan 18, 2008
Secretary of State

Entity Name: FRAGA PEDIATRICS & ASSOCIATES, P.A.

Current Principal Place of Business:

4131 SW 6TH STREET
MIAMI, FL 33134

New Principal Place of Business:

2140 WEST 68 ST
SUITE # 204
HIALEAH, FL 33018

Current Mailing Address:

P.O. BOX 351597
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0779316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J ESQ
1144 SE 3RD AVE
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASANOVA, RENE M.D.
Address: 4141 SW 6TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE CASANOVA

M.D

01/18/2008

Electronic Signature of Signing Officer or Director

Date